

April 23, 2021

ALBERT Inc.

(Stock code: 3906)

2-21-1, Kita-Shinjuku,

Shinjuku-ku, Tokyo

Takeshi Matsumoto, President

Notice Concerning Completion of Disposal of Treasury Stock as Restricted Stock Compensation

ALBERT Inc. (hereafter “ALBERT”) announced in the press release “*Notice Concerning Disposal of Treasury Stock as Restricted Stock Compensation*” dated March 26, 2021, that disposal of treasury stock as restricted stock compensation was completed today.

1. Overview of disposal of treasury stock

(1)	Disposal date	April 23, 2021
(2)	Class and number of shares to be disposed	750 shares of common stock
(3)	Disposal price	6,210 yen per share
(4)	Total disposal value	4,657,500 yen
(5)	Grantees of shares and number thereof	<div style="display: flex; justify-content: space-between;"> <div> Directors ^(note) Executive Officers (note)excluding outside directors. </div> <div> 1 person / 250 shares 5 persons / 500 shares </div> </div>