

October 12, 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 September 22, 2021, that disposal of treasury stock as restricted stock compensation was completed today.

1. Overview of disposal of treasury stock

(1)	Disposal date	October 12, 2021
(2)	Class and number of shares to be disposed	2,590 shares of common stock
(3)	Disposal price	4,955 yen per share
(4)	Total disposal value	12,833,450 yen
(5)	Grantees of shares and number thereof	Directors ^(note) 1 person / 1,400 shares Executive Officers 9 persons / 1,190 shares (note)excluding outside directors.