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MEMBERSHIP

August 14, 2023

For Immediate Release

Company Name: YUKIGUNI MAITAKE CO., LTD.
Representative: Masafumi Yuzawa, President and CEO,
Representative Director
(Tokyo Stock Exchange, Prime Market:1375)
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Completion of Payment for Disposition of Treasury Shares as Restricted Stock Compensation

Yukiguni Maitake Co., Ltd. (the “Company”) hereby announces that payment procedures for the disposition of treasury shares as restricted stock compensation, which was resolved at a meeting of the Board of Directors held on July 18, 2023, were completed on August 14, 2023. Please refer to “Disposition of Treasury Shares as Restricted Stock Compensation”, dated July 19, 2023, for detail.

Outline of disposition of treasury shares

(1)	Date of disposition	August 14, 2023
(2)	Class and number of shares to be disposed	13,003 shares of the Company’s common stock
(3)	Disposition price	¥916 per share
(4)	Total disposition value	¥11,910,748
(5)	Allottees of shares and the number of shares to be allotted	Directors of the Company*: 2 Directors, 7,170 shares Executive Officers of the Company: 5 Executive Officers, 5,833 shares *Excluding Directors who are Audit and Supervisory Committee Members and Outside Directors

(end)