



To whom it may concern:

Company name: Macromill, Inc.

Representative: Toru Sasaki

Representative Executive Officer and CEO

(Ticker code: 3978 TSE Prime)

Contact: Shintaro Hashimoto

Executive Officer and CFO (TEL: +81-(0)3-6716-0706)

## Notice Regarding the Completion of Payment for the Disposition of Treasury Shares as Restricted Stock Compensation

Macromill, Inc. (Headquarters: Minato-ku, Tokyo, Representative Executive Officer and CEO: Toru Sasaki; hereinafter "Macromill") hereby announces that Macromill has completed the procedures for the payment for disposal of treasury stock as part of its restricted stock compensation plan, which is resolved at the Board of Directors meeting on October 25, 2023, on this day as provided below. For more detail regarding this announcement, please refer to "Notice Regarding the Disposition of Treasury Shares as Restricted Stock Compensation" announced on October 25, 2023.

## Overview of Disposition of Treasury Shares

(1)	Due date for payment	November 15, 2023
(2)	Type and number of shares to be disposed of	46,300 shares of Macromill's common stock
(3)	Disposition price	660 yen per share
(4)	Total amount of shares to be disposed of	30,558,000 yen
(5)	Prospective allottee(s)	Four Executive Officers of Macromill (46,300 shares)
(6)	Other	Regarding the disposal of treasury stock, we have submitted a securities notice based on the Financial Instruments and Exchange Act.

Ends,