Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

August 8, 2022

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 19, 2022, were completed on August 8, 2022. Please refer to "Disposition of Treasury Shares as Restricted Stock Compensation", dated July 19, 2022, for detail.

Outline of disposition of treasury shares

(1)	Date of disposition	August 8, 2022
(2)	Class and number of shares to be disposed	12,689 shares of the Company's common stock
(3)	Disposition price	¥941 per share
(4)	Total disposition value	¥11,940,349
(5)	Allottees of shares and the number of shares to be allotted	Directors of the Company*: 2 Directors, 6,979 shares Executive Officers of the Company: 6 Executive Officers, 5,710 shares *Excluding Directors who are Audit and Supervisory Committee Members and Outside Directors

(end)