Notice Regarding Off-Auction Distributions of Shares

8th August, 2024

Company name: ZERO CO., LTD. Code No: 9028 (Tokyo Stock Exchange Standard Section)
Representative: CEO & President - Toshihiro Takahashi
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We hereby announce that off-auction distributions of our shares are scheduled as follows.

1. Number of shares to be distributed: 222,500 shares

2. Scheduled period of distribution: Tuesday, August 20th, 2024 to Friday, August 23rd, 2024

3. Distribution price: To be determined based on the closing price or the final quotation on the day prior to the distribution date.

4. Limit on the number of shares to be purchased: 4,000 shares per customer (trading unit: 100 shares)

5. Stock Exchange: Tokyo Stock Exchange

6. Distribution Purpose: To improve the liquidity of the shares in order to meet the criteria for maintaining the listing on the TSE Standard Market.

Off-auction distributions may be cancelled or postponed due to sudden stock market fluctuations or other reasons.