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.

March 28, 2025

For immediate release

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Representative: President, Masayoshi Mizuno
(Stock code: 1379, Tokyo Stock Exchange Prime Market)
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Notice Regarding Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation for Executive Officers

HOKUTO Corporation (hereinafter, the "Company") hereby announces that the payment process for the disposal of the Company's treasury shares as restricted stock compensation (hereafter, the "Disposal"), which was resolved at the meeting of the Board of Directors held on November 14, 2024, has been completed today, as outlined below. For details on this matter, please refer to the "Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation for Executive Officers," dated November 14, 2024.

Overview of the Disposal

(1) Payment date	March 28, 2025
(2) Class and number of shares subject to Disposal	Common stock of the Company: 6,770
(3) Disposal price	¥1,773 per share
(4) Total value of disposal	¥12,003,210
(5) Grantees	Three entrusted executive officers: 2,031 shares Seven employed executive officers: 4,739 shares