



April 23, 2025

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Company name IBJ, Inc
Representative Shigeru Ishizaka, CEO
Securities code:6071 Tokyo Stock Exchange Prime Market
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Notice Concerning Completion of Payment for Disposal of Treasury Stock as Remuneration for Restricted Stock

We are pleased to announce that the payment procedures have been completed today regarding the disposal of treasury shares as restricted stock compensation, which was resolved at the Board of Directors meeting held on March 27, 2025.

1. Changes in Summary of Disposal of Treasury Stock

(1) Payment Date	April 23, 2025
(2) Type and Number of Shares to be Disposed	Common stock of our Company 90,200 shares
(3) Disposal Price	663 yen per share
(4) Total Disposal Price	59,802,600 yen
(5) Recipient of Disposal	Three directors of the Company* 45,300 shares Employees of the Company 26 persons 44,900 shares *Excluding outside directors.

* For details on this matter, please refer to the 'Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation' dated March 27, 2025.

2. The company's prospects

This matter does not affect the earnings forecast for the fiscal year ending December 2025.

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