SAKATA INX
Visual Communication Technology

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November 27, 2026

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Notice Regarding Disposal of Treasury Stock to Continue the Employee Stock Delivery Trust Program

SAKATA INX CORPORATION (hereinafter, the "Company") announces that at a meeting of the Board of Directors held on November 27, 2026, it resolved to dispose of treasury stock to continue its employee stock delivery trust program (hereinafter, the "Disposal"). Details are as follows.

1. Outline of disposal

(1) Disposal date	December 17, 2026
(2) Class and number of shares to be disposed of	206,800 common shares
(3) Disposal price	2,482 yen per share
(4) Total disposal price	513,277,600 yen
(5) Allottee	The Master Trust Bank of Japan, Ltd. (stock delivering ESOP trust account)
(6) Other	The Company has submitted an extraordinary report regarding the Disposal in accordance with the Financial Instruments and Exchange Act.

2. Purpose of and reason for disposal

At a Board of Directors meeting on November 27, 2026, the Company resolved to continue its stock delivery trust program (hereinafter, the "Program") as a stock incentive plan for employees of the Company and its subsidiaries who meet certain requirements (hereinafter, the "Employees"). The goal of the Program is to enhance the Company's corporate value over the medium to long term.

In conjunction with the continuation of the Program, the Disposal will be carried out through the disposal of treasury stock by the Company to The Master Trust Bank of Japan, Ltd. (stock delivery ESOP trust account), a joint trustee of the stock delivery ESOP trust agreement (hereinafter, the "Trust Agreement"; the trust established based on the Trust Agreement is referred to as the "Trust") concluded between the Company and Mitsubishi UFJ Trust and Banking Corporation.

The number of shares to be disposed of will be the number of shares expected to be delivered to the Employees during the trust period in accordance with the stock delivery regulations. The stock dilution will be 0.41% of the total number of the outstanding shares (rounded to the second decimal place). The increase in the number of voting rights will be 0.42% of the total voting rights as of June 30, 2026, which is 486,891.

The Company's shares to be allocated through the Disposal will be delivered to Employees in accordance with the stock delivery regulations. Consequently, these shares are not likely to enter the stock market all at once. The Company believes that the impact of the Disposal will be minor and insignificant and that both the number of shares to be disposed of and the resulting stock dilution will be reasonable.

For an overview of the Program, please refer to the Notice Regarding the Implementation of the Employee Stock Delivery Trust Program (available in Japanese only) published on November 11, 2024.

[Outline of the Trust Agreement]

Type of trust	A money trust other than a specified individually managed money trust (third-party-benefit trust)
Purpose of the trust	Providing incentives to Employees
Trustor	The Company
Trustee	Mitsubishi UFJ Trust and Banking Corporation (Joint trustee: The Master Trust Bank of Japan, Ltd.)
Beneficiary	Employees who meet beneficiary requirements
Trust administrator	A third party with no interest in the Company or its subsidiaries (a certified public accountant)
Date of the trust agreement	November 28, 2024
Period of the trust	From November 28, 2024 to May 31, 2031 (plan)
Exercise of voting rights	The trustee will exercise the voting rights associated with the Company's shares by following the trust administrator's instructions, which will reflect eligible beneficiaries' exercise of voting rights.

3. Basis of calculation of disposal price and its details

To eliminate arbitrariness, the disposal price is determined by the closing price of the Company's stock on the Tokyo Stock Exchange on the business day immediately before the Board of Directors' resolution regarding the Disposal (November 26, 2026), which was 2,482 yen. The decision to use the closing price of the Company's stock on the trading day immediately before the board resolution was based on the judgment that this was the market price on the date closest to the board resolution and considered a highly objective and reasonable basis for calculation.

All four Directors who are Audit and Supervisory Committee Members (including three Outside Directors) attended the Board of Directors meeting held on November 27, 2026. They all agreed that the basis for calculating the disposal price above is reasonable. They stated that the price is lawful and not particularly favorable to the allottee.

4. Procedures within the Code of Corporate Conduct

Because the Disposal will (i) result in a dilution rate of less than 25% and (ii) not be accompanied by a change in the controlling shareholders, the procedures provided in Article 432 of the Securities Listing Regulations prescribed by Tokyo Stock Exchange, Inc. to obtain an opinion from independent third parties or to confirm the intent of shareholders are not required.