February 2, 2026

To whom it may concern,

Company name: Atrae, Inc.
Representative: Yoshihide Arai, President and CEO
Stock Code: 6194 TSE Prime Market
Contact: Hidekazu Suzuki, Director CFO

Notice Regarding Completion of Issuance of New Shares as Specific Restricted Stock to Executive Directors of the Company

Atrae, Inc. (the "Company") hereby announces that, regarding the issuance of new shares as specific restricted stock (hereinafter referred to as the "Issuance of New Shares"), which was announced in the "Notice Regarding Issuance of New Shares as Specific Restricted Stock to Executive Directors of the Company" dated January 14, 2026, the issuance procedures have been completed today as described below.

Overview of Issuance of New Shares

(1) Payment date	February 2, 2026
(2) Class and number of shares to be issued	180,000 shares of the Company's common shares
(3) Issue price	700 yen per share
(4) Total issue amount	126,000,000 yen
(5) Allottees of shares, number of such persons, and number of shares to be allotted	180,000 shares of the Company's common shares to two (2) directors of the Company who are not audit and supervisory committee members (excluding outside directors) as of the resolution of the Board of Directors concerning the Issuance of New Shares

Notes: This is an English translation of the captioned release. This translation is prepared and provided for the purpose of the reader's convenience. All readers are recommended to refer to the original version in Japanese of the release for complete information.