July 24, 2026

Company Name: ShinMaywa Industries, Ltd.
Representative: Takashi Kunihara, President and Chief Executive Officer
(Code number: 7224; Tokyo Stock Exchange, Prime Market)
Head Office: 1-1 Shinmeiwa-cho, Takarazuka-shi, Hyogo
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Notice of Completion of Disposition of Treasury Shares as Restricted Stock Compensation

ShinMaywa Industries, Ltd. (the "Company") hereby announces that the disposition of treasury shares as restricted stock compensation, decided at the meeting of its Board of Directors held on June 25, 2026, was completed on July 24, 2026, as follows.

For details of this matter, please refer to “Notice of Disposition of Treasury Shares as Restricted Stock Compensation” which was announced on June 25, 2026.

Outline of the Disposition of Treasury Shares

(1)	Class and number of shares disposed of	Common shares of the Company　39,474 shares
(2)	Disposition value	2,047 yen per share
(3)	Total disposition value	80,803,278 yen
(4)	Allottees, number thereof, and number of shares to be disposed of	Three directors (who are not outside directors and directors who serve as members of the Audit and Supervisory Committee) of the Company, 9,405 shares Sixteen executive officers of the Company who are not directors of the Company, 16,671 shares Fifteen officers of the Company other than above, 7,335 shares Seven directors of ShinMaywa Group companies, 6,063 shares
(5)	Date of Disposition	July 24, 2026

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