



May 25, 2026

Company name: LUCKLAND CO., LTD.
 Representative: Hirokazu Kasahara, President & CEO
 Securities code: 9612; TSE Prime Market
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 & Head of Corporate Management Division
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Notice Regarding Completion of Payment for Issuance of New Shares as Restricted Stock Compensation to Directors

LUCKLAND CO., LTD. (hereinafter, the “Company”) hereby announces that the payment procedures have been completed today for the issuance of new shares as restricted stock compensation, which was resolved at the meeting of the Board of Directors held on April 28, 2026, as outlined below. For details of this matter, please refer to the “Notice Regarding Issuance of New Shares as Restricted Stock Compensation to Directors” dated April 28, 2026.

Overview of the issuance

(1)	Payment date	May 25, 2026
(2)	Type and number of shares to be issued	26,900 shares of the Company's common stock
(3)	Issue price	1,408 yen per share
(4)	Total issue amount	37,875,200 yen
(5)	Allottees	Six (6) directors of the Company (excluding directors who are Audit & Supervisory Committee members) 18,000 shares Four (4) directors of the Company who are Audit & Supervisory Committee members 8,900 shares