



July 25, 2024

News Release (translation)

Company name: FUKOKU Co., Ltd.
Representative: Ikuo Oshiro, President & CEO
Securities code: 5185; TSE Prime
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Notice Concerning Completion of Disposal of Treasury Stock as Restricted Stock Compensation

FUKOKU Co., Ltd. (the “Company”) hereby announces that, on July 25, 2024 payment procedures were completed as follows for the disposal of treasury stock as restricted stock compensation, which was resolved at the meeting of the Board of Directors held on June 26, 2024. For details, please refer to “Notice Concerning Disposal of Treasury Stock as Restricted Stock Compensation” announced on June 26, 2024.

Summary of Disposal

(1) Class and number of shares to be disposed of	3,760 shares of Company common stock
(2) Disposal price	2,331 yen/share
(3) Total value of Disposal	8,764,560 yen
(4) Planned recipients of allotment of shares	3,760 shares to three Directors* * Excluding Directors who are nonresidents of Japan, Directors who are Audit and Supervisory Committee Members, and Outside Directors.
(5) Pay-in date	July 25, 2024

(End)