



July 24, 2025

News Release (translation)

Company name: FUKOKU Co., Ltd.
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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 24, 2025 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 25, 2025. For details, please refer to “Notice Concerning Disposal of Treasury Stock as Restricted Stock Compensation” announced on June 25, 2025.

Summary of Disposal

(1) Class and number of shares to be disposed of	7,600 shares of Company common stock
(2) Disposal price	1,623 yen/share
(3) Total value of Disposal	12,334,800 yen
(4) Planned recipients of allotment of shares	7,600 shares to five Directors* * Excluding Directors who are nonresidents of Japan, Directors who are Audit and Supervisory Committee Members, and Outside Directors.
(5) Pay-in date	July 24, 2025

(End)