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May 16, 2025

Company name: Sodick Co., Ltd.
Name of representative: Yuji Akutsu
CEO President and Representative Director
(Securities code: 6143; TSE Prime Market)
Inquiries: Masato Takagi
Director Corporate Executive Officer
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Notice Regarding Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation

Sodick Co., Ltd. (the “Company”) hereby announces that, on May 16, 2025, the Company completed payment procedure for a disposal of treasury shares as restricted stock compensation, which was resolved at the meeting of Board of Directors held on April 18, 2025, as described below.

For details, please refer to “Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation” dated April 18, 2025.

Overview of disposal of treasury shares

(1) Class and number of shares to be disposed	82,900 shares of common stock of the Company		
(2) Disposal price	¥711 per share		
(3) Total value of shares to be disposed	¥58,941,900		
(4) Allottees and number thereof, number of shares to be disposed	Directors of the Company (*)	4 persons	14,600 shares
	Executive Officer of the Company	9 persons	14,800 shares
	Employees of the Company	60 persons	47,700 shares
	Directors of the group companies	2 persons	2,100 shares
	Executive Officer of the group companies	7 persons	3,700 shares
* Excluding External Directors and Non-executive Director			
(5) Disposal date	May 16, 2025		