July 24, 2026

Company name:	Okamoto Industries, Inc.
Name of representative:	Kunihiko Okamoto, Representative Director and President (Securities code: 5122; Prime Market)
Inquiries:	Yuji Tanaka, Senior Managing Executive Officer (Telephone: +81-3-3817-4121)

Notice Regarding Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation

We hereby announce that the payment procedures for the disposal of treasury shares as restricted stock compensation, which was disclosed in our notice dated June 26, 2026, titled “Notice Regarding the Disposal of Treasury Shares as Restricted Stock Compensation,” have been completed as of today, as outlined below.

1. Overview of the Disposal of Treasury Shares

(1)	Date of disposal	July 24,2026
(2)	Type and number of shares disposed	9,949 common shares in Okamoto
(3)	Disposal price	5,320 yen per share
(4)	Total amount of disposal price	52,928,680 yen
(5)	Allottees	Directors of the Company (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors): 5 persons, 1,875 shares Executive Officers who do not concurrently serve as Directors: 11 persons, 4,455 shares Managerial employees of the Company: 177 persons, 3,619 shares

End