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July 9, 2025

Company Name Toyota Boshoku Corporation
Representative Masayoshi Shirayanagi, President
(Securities Code 3116 TSE, Prime, NSE, Premier)
Inquiry Masataka Asano
General Manager,
Accounting & Finance Division
(TEL +81-566-23-6611)

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

Toyota Boshoku Corporation (the "Company") hereby announces as follows that payment procedures were completed on July 9, 2025, for the disposal of its treasury stock as restricted stock compensation, which was resolved at the meeting of the Board of Directors held on June 11, 2025. For further details, please refer to the "Notice of Regarding Disposal of Treasury Stock as Restricted Stock Compensation" dated June 11, 2025.

## Outline of the Disposal

(1)	Class and number of	17,766 shares of common stock of the Company
	shares to be disposed	
(2)	Disposal price	1,958.5 yen per share
(3)	Total value of shares	34,794,712 yen
	to be disposal	
(4)	Allottees and numbers	5 Members of the Board of Directors (excluding outside members of the Board of Directors): 17,766 shares
	thereof, number of	
	shares to be allotted	
(5)	Disposal date	July 9, 2025