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July 10, 2026

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 +81-566-26-0313)

Notice of 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 10, 2026, 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 12, 2026. For further details, please refer to the "Notice Regarding Disposal of Treasury Stock as Restricted Stock Compensation" dated June 12, 2026.

Outline of the Disposal

（1）	Class and number of shares to be disposed	23,739 shares of common stock of the Company
（2）	Disposal price	2,148 yen per share
（3）	Total value of shares to be disposal	50,991,372 yen
（4）	Allottees and numbers thereof, number of shares to be allotted	5 Members of the Board of Directors (excluding outside members of the Board of Directors): 16,664 shares 3 Members of the Operating Officers who do not concurrently serve as Directors of the Company : 7,075 shares
（5）	Disposal date	July 10, 2026