Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

July 23, 2026

To whom it may concern,

Company Name: KINDEN CORPORATION
Representative: Kenji Yoshimasu, President
(Securities Code: 1944, TSE Prime Market)
Contact: Hiroaki Kobayashi, Managing Lead Executive Officer,
General Manager of General Affairs & Legal Department
(Tel: +81-6-6375-6000)

Notice Concerning Completion of Payment for Disposal of Treasury Shares as Restricted Stock Remuneration

KINDEN CORPORATION (the "Company") hereby announces that it completed payment procedures today for the disposal of treasury shares as Restricted Stock Remuneration, which was resolved at the meeting of its Board of Directors held on June 24, 2026. For details, please refer to the "Notice Concerning Disposal of Treasury Shares as Restricted Stock Remuneration" announced on June 24, 2026.

Particulars

Summary of disposal of treasury shares

(1)	Type and number of shares of disposal	9,936 common shares of the Company
(2)	Disposal value	¥8,073 per share
(3)	Total amount of disposal	¥80,213,328
(4)	Allottees, number of allottees, and number of shares of disposal	Directors of the Company (excluding Outside Directors): four (4) persons; 4,405 shares Lead Executive Officers not concurrently serving as Directors of the Company: eight (8) persons; 5,531 shares
(5)	Date of disposal	July 23, 2026

- End -