



(TRANSLATION FOR REFERENCE ONLY)

August 13, 2021

To Our Shareholders:

Corporate Name: PROTO CORPORATION  
Representative: Kenji Kamiya, President  
Securities Code: 4298  
(TSE and NSE 1st Section)  
Contact: Takehito Suzuki, Executive Officer  
Tel: +81-52-934-2000

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

PROTO CORPORATION (“PROTO”, the “Company”) hereby today announces that the payment regarding the disposal of treasury stock as the restricted stock compensation, resolved at the PROTO’s Board of Directors held on July 14, 2021, has been completed as described in the following table. For details, please refer to the “Notice Regarding the Disposal of Treasury Stock for Restricted Stock Compensation” disclosed on July 14, 2021.

#### Outline of the Disposal

(1) Class and number of shares to be disposed of	Common stock of the company: 36,300 stocks
(2) Disposal price	1,358 yen per stock
(3) Total disposal price	49,295,400 yen
(4) Allottees and number thereof, and number of stocks to be disposed of	Directors of the company (excluding outside directors.) 8 directors 26,600 stocks Executive Officers of the company 8 officers 7,200 stocks Directors of the company’s subsidiaries 1 director 2,500 stocks
(5) Disposal date	August 13, 2021