



May 12, 2023

For immediate release

Company name: Ultrafabrics Holdings, Co., Ltd.
Representative: Noboru Yoshimura
Representative Director & President
Code No.: 4235
Contact: Takashi Kabe
Chief Controller, Administration Department
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Notice of completed payment of new shares as restricted stock compensation

The Company hereby announces the completion, as of today, of payment procedures regarding the issuance of new shares as restricted stock compensation pursuant to a resolution of the meeting of the Company's Board of Directors held on April 21, 2023.

For further details about this transaction, please refer to the Company's notice of issuance of new shares as restricted stock compensation, released on April 21, 2023.

Overview of issuance

(1)	Payment date	May 12, 2023
(2)	Class and number of shares issued	96,000 shares of common stock of Ultrafabrics Holdings
(3)	Issue price	¥2,047 per share
(4)	Total value of issuance	¥196,512,000
(5)	Allottees	4 directors* of the Company: 42,000 shares in total *Excluding directors who serve as Audit and Supervisory Committee members 7 employees of the Company: 16,800 shares in total 3 directors of the Company's subsidiaries: 9,000 shares in total 25 employees of the Company's subsidiaries: 28,200 shares in total