



June 30, 2023

To whom it may concern:

Company name Kitanotatsujin Corporation
Representative Katsuhisa Kinoshita
Representative Director & President
Stock code: 2930
Prime Market, Tokyo Stock Exchange
SAPPORO SECURITIES EXCHANGE
Inquiries Takahito Kudo, Managing Director
Phone number 050-2018-6578 (Direct dial to Department)

**Notice of Completion of Allotment for Disposition of Treasury Stock
as Restricted Stock Remuneration**

Kitanotatsujin Corporation (the “Company”) hereby announces that allotment procedures have been completed today for the disposition of treasury stock as restricted stock remuneration, which was resolved at a Board of Directors’ Meeting held on May 30, 2023, as described below. For details of this matter, please refer to the “Notice of Disposition of Treasury Stock as Restricted Stock Remuneration for Directors” dated May 30, 2023.

Details of Disposal of Treasury Stock

(1) Allotment date	June 30, 2023
(2) Class and number of shares subject to Disposal	48,900 shares of common shares of the Company
(3) Allottees	Three (3) Directors of the Company* 48,900 shares * Excluding Directors who are Audit and Supervisory Committee Members and Outside Directors
(4) Other	The Company has filed a Written Notice of Securities regarding the Disposal of Treasury Stock in accordance with the Financial Instruments and Exchange Act.* * Although this Disposal of Treasury Stock is to occur without compensation as remuneration, etc. for Directors (per Article 202-2 of the Companies Act), as a fair valuation, the Company has filed a Written Notice of Securities with an issue price of ¥13,985,400, which is the amount obtained by multiplying the closing price (¥286) of the Company’s common shares on the Tokyo Stock Exchange on the business day (May 29, 2023) preceding the date of resolution of the Board of Directors Meeting held on May 30, 2023 by the number of shares to be disposed above.

End