



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 Payment for Disposition of Treasury Stock
as Restricted Stock Remuneration for Employees**

Kitanotatsujin Corporation (the “Company”) hereby announces that payment 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 April 14, 2023, as described below. For details of this matter, please refer to the “Notice of Disposition of Treasury Stock as Restricted Stock Remuneration for Employees” dated April 14, 2023.

Details of Disposal

(1) Payment date	June 30, 2023
(2) Class and number of shares subject to Disposal	29,300 shares of common shares of the Company
(3) Disposal price	340 yen per share
(4) Disposal amount	9,962,000 yen
(5) Allottees	Ten (10) employees of the Company 29,300 shares

End