

Yoshikazu Fujikawa President and Representative Director, CEO Solasto Corporation (Securities Code: 6197 TSE PRIME)

## Completion of Payment regarding Issuance of New Shares as Restricted Stock Compensation

Solasto Corporation (TSE: 6197, "the Company") announced that the payments have been completed regarding the issuance of new shares as restricted stock compensation which was resolved at the Board of Directors Meeting held on July 11, 2023 as outlined below. Please refer to the "Announcement Regarding Issuance of New Shares as Restricted Stock Compensation" announced on July 11, 2023, for the details.

## 1. Overview of Issuance

| . Overview of issuance |                                    |  |
|------------------------|------------------------------------|--|
| (1)                    | Class and number of shares to be   | 66,230 shares of common stock                  |
|                        | issued                             |  |
| (2)                    | Issuance price                     | 659 yen per share                              |
| (3)                    | Total issuance amount              | 43,645,570 yen                                 |
| (4)                    | Eligible persons for the allotment | Directors (excluding Outside Directors):       |
|                        | of shares, the number of said      | 2 persons 33,884 shares (total)                |
|                        | persons, and the number of         | Corporate Officers not concurrently serving as |
|                        | shares to be allotted              | a Director:                                    |
|                        |                                    | 11 persons 32,346 shares (total)               |
| (5)                    | Payment date                       | August 10, 2023                                |

Investor Relations Office ir@solasto.co.jp