



January 11, 2024

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 December 12, 2023 as outlined below. Please refer to the “Announcement Regarding Issuance of New Shares as Restricted Stock Compensation” announced on December 12, 2023, for the details.

1. Overview of Issuance

(1) Class and number of shares to be issued	22,201 shares of common stock
(2) Issuance price	577 yen per share
(3) Total issuance amount	12,809,977 yen
(4) Eligible persons for the allotment of shares, the number of said persons, and the number of shares to be allotted	Director (excluding Outside Director) : 1 person 22,201 shares (total)
(5) Payment date	January 11, 2024

Investor Relations Office
ir@solasto.co.jp

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