



April 12, 2024

Company name: FINDEX Inc.
Name of representative: Teruo Aibara, President & CEO
(Securities code: 3649; PRIME Market)
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**Notice Regarding Completion of Payment
for Disposal of Treasury Stock as Restricted Stock Compensation**

FINDEX Inc. (“The Company”), hereby announces as follows that payment procedures were completed today for the disposal of its treasury stock as restricted stock compensation, which was disclosed as “Notice Regarding Disposal of Treasury Stock as Restricted Stock Compensation” on March 27, 2024.

Overview of the Disposal of Treasury Stock

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| (1) Disposal date | April 12, 2024 |
| (2) Class and number of shares subject to Disposal | 10,855 shares of common stock of the Company |
| (3) Disposal price | JPY 1,105 per share |
| (4) Total value of Disposal | JPY 11,994,775 |
| (5) Allottees of shares and number thereof; number of shares to be allotted | Directors of the Company (excluding Directors who are the member of the Audit & Supervisory Committee, and Outside Directors): 3 Directors, 5,427 shares Executive Officers of the Company: 4 Executive Officers, 5,428 shares |