

DAITRON CO., LTD.

Representative: Shinsuke Tsuchiya, President, CEO & COO

Code No.: 7609, TSE Prime Market

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Representative Director, Senior Managing Corporate

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Announcement of Completion of Payment for Disposal of Treasury Shares under a Performance-linked Stock Compensation Plan

Daitron Co., Ltd. is pleased to announce that we have completed the payment for the disposal of treasury shares under a performance-linked stock compensation plan (PSU : Performance Share Unit), which was resolved at the meeting of the Board of Directors held on March 30, 2026.

Please refer to “Announcement of Disposal of Treasury Shares under a performance-linked stock compensation Plan” announced on March 30, 2026 for further information.

Outline of Disposal

(1) Payment date	May 29, 2026
(2) Class and number of shares for disposal	5,900 shares of the Company’s common stock
(3) Disposal value	2,866 yen per share
(4) Total amount of disposal	16,909,400 yen
(5) Disposal recipients	Executive directors : 2 persons 1,600 shares Delegated executive officers : 2 persons 1,000 shares Employed executive officers : 5 persons 1,000 shares Administration officers : 12 persons 2,300 shares