



July 21, 2023

Company name: Neturen Co., Ltd.
Name of representative: Katsumi Omiya, Representative Director, Member of the Board, President and Chief Executive Officer
(Securities code: 5976; Prime Market of the Tokyo Stock Exchange)
Inquiries: Naoki Hisada, Executive Officer, Head of Corporate Planning Office
(Telephone: +81-3-3443-5441)

Notice Concerning Completion of Payment for Disposal of Treasury Shares as Restricted Stock and Performance Share Unit

Neturen Co., Ltd. (the “Company”) hereby announces that it completed today the payment for disposal of treasury shares as restricted stock and performance share unit which was resolved at the Board of Directors’ meeting held on June 28, 2023.

For more details on the disposal, please refer to “Notice Concerning Disposal of Treasury Shares as Restricted Stock and Performance Share Unit” dated June 28, 2023.

[Overview of disposal]

	Restricted stock	Performance share unit
(1) Payment due date	July 21, 2023	July 21, 2023
(2) Class and number of shares to be disposed of	21,700 shares in common stock of the Company	13,900 shares in common stock of the Company
(3) Price of disposal	969 yen per share	969 yen per share
(4) Total amount to be disposed of	21,027,300 yen	13,469,100 yen
(5) Method of subscription or allotment	Method of allotment of specified restricted shares	Method of allotment of shares in common stock
(6) Method of Performance of Contribution	In-kind payment of monetary compensation receivables	In-kind payment of monetary compensation receivables
(7) Persons who receive an allotment of shares to be disposed of	Directors, Members of the Board as well as Executive Officers; eight persons; 21,700 shares	Directors, Members of the Board as well as Executive Officers; seven persons; 13,900 shares