



April 18, 2025

Company name: Altech Corporation
Name of representative: Yasushi Sudo, President
(Securities code: 4641 ;
Tokyo Stock Exchange Prime)
Inquiries: Takeshi Ishibashi, Corporate Officer,
General Manager of Corporate
Planning Department
(Telephone: +81-42-774-3333)

Notice regarding the payment completion of the disposal of treasury stock as restricted stock compensation and stock grants with transfer restrictions

Dear Sir/Madam:

We would like to inform you that the payment procedure for the disposal of treasury stock as restricted stock compensation and stock grants with transfer restrictions, which was approved at the Board of Directors meeting held on March 26, 2025, has been completed today. For more details on this matter, please refer to the notice dated March 26, 2025, titled 'Notice regarding the disposal of treasury stock as restricted stock compensation and stock grants with transfer restrictions'."

The overview of disposing treasury stock

(1) The disposal date	April 18, 2025
(2) The type and number of shares to be disposed	12,100 shares of our common stock
(3) The disposal price	2,626 Yen per share
(4) The total amount of disposal price	31,774,600 Yen
(5) The allocation destination	4 directors of our company (excluding outside directors) for 9,000 shares 5 executive officers for 3,100 shares