

July 18, 2025

To whom it may concern

Company nameTOKYO KEIKI INC.RepresentativeTsuyoshi ANDO, Representative Director, President
& CEO(Securities code:7721; Tokyo Stock Exchange, Prime Market)InquiriesChiaki FUJII, Executive Officer, Chief of Legal
Governance
(TEL. +81-3-3732-2111)

Completion of Payment for Disposition of Treasury Shares as Restricted Stock Compensation

TOKYO KEIKI INC. (TSE Prime: 7721) announces that payment procedures have been completed today, July 18, 2025, regarding the disposition of treasury shares as restricted stock compensation, as resolved at the Board of Directors meeting held on June 26, 2025. For further details, please refer to the "Notice Regarding the Disposition of Treasury Shares as Restricted Stock Compensation" (only in Japnanese) and its summary (in English), both dated June 26, 2025.

1) Payment Date:	July 18, 2025
2) Type and Number of Shares Disposed:	4,170 shares of common stock of the Company
3) Disposal Price:	¥4,405 per share
4) Total Disposal Amount:	¥18, 368, 850
5) Allottees:	 Directors of the Company (limited to executive directors, excluding those who are Audit and Supervisory Committee Members): 2 persons, 2,696 shares Executive Officers (excluding those also serving as Directors): 12 persons, 1,129 shares Presidents of the Company's subsidiaries: 6 persons, 345 shares

Overview of the Disposition of Treasury Shares

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