## To whom it may concern

Company name: DAIBIRU CORPORATION

Representative: Toshiyuki Sonobe

Representative Director

President Chief Executive Officer

(Securities Code: 8806, First Section of Tokyo Stock Exchange)

Inquiries: Eisuke Osawa

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## Notice of Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation

DAIBIRU CORPORATION (the "Company") announces that it has completed payment procedures today regarding the disposal of treasury shares, as announced in the "Notice of Disposal of Treasury Shares as Restricted Stock Compensation," dated June 24, 2021, as follows.

## 1. Outline of the disposal

| (1) | Payment date  | July 21, 2021   |
|-----|---|---|
| (2) | Class and number of shares to be                              | 30,100 shares of the common shares of the Company   |
|     | disposed  |   |
| (3) | Disposal value  | 1,427 yen per share   |
| (4) | Total disposal value  | 42,952,700 yen  |
| (5) | Allottees and number thereof; number of shares to be allotted | Directors (excluding Outside Directors), 4 persons, 15,700 shares  Executive Officers, 6 persons, 14,400 shares |

End