



July 26, 2024

Company: Toshiba Tec Corporation
Representative: Hironobu Nishikori
Representative Director
President and Chief Executive Officer
(Securities code: 6588,
Tokyo Stock Exchange Prime Market)
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General Manager of Corporate
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Notification Regarding Completion of Payment for Disposal of Treasury Shares as Transfer-Restricted Stock-Based Compensation and Performance-Linked Transfer-Restricted Stock-Based Compensation

Toshiba Tec Corporation (the “Company”) hereby announces that it completed today the payment for disposal of treasury shares as Transfer-Restricted Stock-Based Compensation and Performance-Linked Transfer-Restricted Stock-Based Compensation which was resolved at the Board of Directors’ meeting held on June 28, 2024. For more details on the disposal, please refer to “Notification Regarding Disposal of Treasury Shares as Transfer-Restricted Stock-Based Compensation and Performance-Linked Transfer-Restricted Stock-Based Compensation” dated June 28, 2024.

Overview of Disposal of Treasury Shares

(1) Deadline for disposal	July 26, 2024
(2) Type and number of shares to be disposed of	23,223 shares of common shares of the Company
(3) Amount of disposal	3,450 yen per share
(4) Total amount of disposal	80,119,350 yen
(5) Persons eligible for the allotment of shares and the number of such persons, and the number of shares to be allotted to them	(i) Transfer-Restricted Stock-Based Compensation for FY2024 Six (6) Executive Directors of the Company, 7,003 shares Six (6) Vice Presidents who do not concurrently serve as Director of the Company, 3,654 shares (ii) Performance-Linked Transfer-Restricted Stock-Based Compensation for FY2023 Six (6) Executive Directors of the Company (excluding retirees), 7,666 shares Two (2) Executive Directors of the Company (retirees), 432 shares Four (4) Vice Presidents who do not concurrently serve as Director of the Company (excluding retirees), 2,558 shares Three (3) Vice Presidents who do not concurrently serve as Director of the Company (retirees), 1,910 shares