



July 25, 2025

Company name: SANKI ENGINEERING CO., LTD.  
Name of representative: Hirokazu Ishida, President and Representative Director  
(Securities code: 1961 Prime Market of the Tokyo Stock Exchange)  
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**Notice Concerning Completion of Payment for Disposal of Treasury Stock as Restricted Stock Compensation**

Sanki Engineering Co., Ltd. (hereinafter the “Company”) hereby announces as follows that payment procedures were completed on July 25, 2025, for the disposal of its treasury stock as restricted stock compensation, which was resolved at the meeting of the Board of Directors held on June 26, 2025. For further details, please refer to the “Notice Concerning Disposal of Treasury Stock as Restricted Stock Compensation” dated June 26, 2025.

Outline of the Disposal of Treasury Stock

(1)	Class and number of shares to be disposed of	69,000 shares of common stock of the Company
(2)	Disposal value	4,025 yen per share
(3)	Total disposal value	277,725,000yen
(4)	Allottees and number thereof, and number of shares to be disposed of	Directors of the Company (excluding External Directors) 7 24,000 shares External Directors of the Company 5 5,000 shares Executive Officers of the Company not serving concurrently as Directors 30 35,000 shares Audit & Supervisory Board Members of the Company (excluding External Audit & Supervisory Board Members) 2 2,000 shares External Audit & Supervisory Board Members of the Company 3 3,000 shares
(5)	Date of disposal	July 25, 2025

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