



March 27, 2026

To whom it may concern

Company name: CKD Corporation
Representative: Katsuhito Okuoka,
President and Chief Executive Officer
(Code number; 6407, Stock exchange listing: TSE Prime Market,
NSE Premier Market)
Contact: Junichi Yamada,
General Manager, General Affairs Dept.

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**Notice Regarding Completion of the Disposal of Treasury Stock
as Restricted Stock to Executive Officers**

CKD Corporation (the “Company”) today completed, as described below, the payment procedures for the disposal of treasury stock as restricted stock to executive officers, which was approved by resolution of the Board of Directors at the meeting held on February 13, 2026. For detailed information on this matter, please see “Notice Regarding the Disposal of Treasury Stock as Restricted Stock to Executive Officers” dated February 13, 2026.

Overview of the Disposal

(1) Date of payment	March 27, 2026
(2) Class and number of shares to be disposed of	17,200 shares of common stock of the Company
(3) Disposal price	4,645 yen per share
(4) Total value of disposal	79,894,000 yen
(5) Allottees	Two (2) corporate officers : 240 shares Five (5) executive officers : 600 shares One (1) fellow : 120 shares Six (6) Advisor : 480 shares Two-hundred ninety-one (291) employees : 15,760 shares