



July 24, 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: Tomoaki Imai, General Manager, General Affairs Dept.

(Phone: 0568-74-1111, from overseas +81-568-74-1111)

**Notice Regarding Completion of the Disposal of Treasury Stock
as Restricted Stock Compensation to Directors**

CKD Corporation (the “Company”) today completed, as described below, the payment procedures for the disposal of treasury stock as restricted stock compensation to directors, which was approved by resolution of the Board of Directors at the meeting held on June 26, 2026. For detailed information on this matter, please see “Notice Regarding the Disposal of Treasury Stock as Restricted Stock Compensation to Directors” dated June 26, 2026.

Overview of the Disposal

(1) Date of payment	July 24, 2026
(2) Class and number of shares to be disposed of	5,088 shares of common stock of the Company
(3) Disposal price	7,840 yen per share
(4) Total value of disposal	39,889,920 yen
(5) Allottees	Three (3) directors (*) : 5,088 shares * Excluding directors who are audit and supervisory committee members and outside directors.
(6) Other	No written notice of securities or extraordinary report under the Financial Instruments and Exchange Act has been filed because (i) the disposal of treasury stock includes the condition that the directors who are allottees will be prohibited from transferring the shares until the Company files the semiannual securities report for the fiscal year which includes the date on which the allottees will receive the shares and (ii) the total disposal amount is less than 100 million yen.

End.