

Company name: TENOX CORPORATION

President and Representative Director: Sunao Wakao

Securities code: 1905 (Standard market of Tokyo Stock Exchange)

Contact information: Atsushi Taniyama, Director and General Manager of Management

(TEL 03-3455-7758)

August 6, 2025

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

TENOX CORPORATION hereby announces as follows that payment procedures were completed on August 6, 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 July 18, 2025. Please refer to "Notice of Disposal of Treasury Stock as Restricted Stock Compensation" announced on July 18, 2025 for further information.

## Overview of the Disposal of Treasury Stock

(1)	Payment date	August 6, 2025
(2)	Class and number of shares	23,285 shares of common stock of the Company
	to be disposed	
(3)	Disposal price	1,232 Japanese yen per share
(4)	Total value of shares to be	28,687,120 Japanese yen
	disposed	
(5)	Disposal destination	6 Directors of the Company (*): 16,760 shares 5 Executive officers of the Company: 6,525shares * Excluding both director and independent directors those who are Audit & Supervisory Committee members.