



March 22, 2024

To All Concerned Parties

Company: Loadstar Capital K.K.
Representative: Tatsushi Iwano, President
(Code : 3482 Tokyo Stock Exchange Prime Market)
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Notice of Disposal of Treasury Shares as Restricted Stock Compensation for Directors

Loadstar Capital K.K. (the "Company") hereby announces that today its Board of Directors resolved to dispose of the Company's treasury shares as restricted stock compensation as follows.

Overview of the Disposal of Treasury Shares

(1) Disposal date	April 15, 2024
(2) Class and number of shares subject to Disposal	28,000 shares of the Company's common stock (treasury shares)
(3) Disposal Price	JPY 2,553 per share
(4) Total value of Disposal	JPY 71,484,000
(5) Grantees of shares and number thereof; number of shares to be allotted	4 Directors of the Company, 28,000 shares (excluding Outside Directors)
(6) Transfer Restriction Period	During the period from April 15, 2024, until the date on which the director ceases to be a member of any of the companies listed below. <ol style="list-style-type: none">1. The Company2. The parent of the Company3. The subsidiaries of the Company4. The subsidiaries other than the Company as listed in 2.
(7) Termination of Transfer Restrictions	The Company shall terminate the transfer restrictions upon the expiration of the Transfer Restriction Period provided that the director to whom the shares are allocated has continuously held a position in Loadstar Group for a period of five years from April 15, 2024 (the "Service Provision Period"). However, if the director ceases to be a

	<p>member of Loadstar Group prior to the expiration of the Service Provision Period due to expiration of the term of office, death, or other justifiable reasons, the Company may adjust the number and timing of the allotted shares and terminate the transfer restrictions.</p> <p>The transfer restrictions may also be terminated in the event that the General Meeting of Shareholders approves organizational restructuring in which the Company becomes an absorbed company or a wholly owned subsidiary.</p>
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