NIPPON SIGNAL

July 17, 2026

Company name: Nippon Signal Co., Ltd.
Representative: Ryuichi Goto
President and CEO and COO
(Code:6741, Prime Market of the Tokyo Stock Exchange)

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

Nippon Signal Co., Ltd. hereby announces that the payment procedures were completed today for the disposal of treasury shares as restricted stock compensation, which was disclosed in the "Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation" dated June 19, 2026, as described below.

Overview of the Disposal

(1) Payment Date: July 17, 2026
(2) Class and Number of Shares to Be Disposed of: Common stock of the Company, 40,863 shares
(3) Disposal Price: 1,562 yen per share
(4) Total Disposal Amount: 63,828,006 yen
(5) Allottees
Directors (excluding Audit and Supervisory Committee Members and Outside Directors): 3 persons, 16,899 shares
Executive Officers of the Company: 10 persons, 23,964 shares

*This document is a translation of the original Japanese version and provided for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.