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July 18, 2025

To whom it may concern,

Located 1-8-10 Harumi, Chuo-ku, Tokyo  
Company name: Members Co., Ltd.  
Representative: Akihiko Takano,  
Representative Director and President  
(TSE Prime Market Code No.2130)  
Contact: Shinya Yonezawa,  
Executive Officer and General Manager  
of Business Platform Department  
TEL. +81-3-5144-0660

Notice Concerning Completion of Payment for  
Disposal of Treasury Stock as Remuneration for Restricted Stock

Members Co., Ltd. hereby announce that it has completed the payment procedures today for the disposal of treasury stock as restricted stock compensation, which was resolved at the meeting of the Board of Directors held on June 19, 2025.

Outline of Disposal of Treasury Stock

(1)	Type and number of shares to be disposed	Common stock of the Members Co., Ltd 13,797 shares
(2)	disposal value	1,220 yen per share
(3)	Total amount disposed	16,832,340 yen
(4)	Destination and number of persons to be disposed of and number of shares to be disposed	Directors of the Members Co., Ltd (excluding Directors who are members of the Audit and Supervisory Committee and Outside Directors) 2 persons 3,722 shares Executive officers who do not concurrently serve as directors of the Members Co., Ltd 14 persons 10,075 shares
(5)	Disposition date	July 18, 2025