



July 25, 2024

To whom it may concern

Company           MARUBUN CORPORATION  
Representative   Toru Iino  
                          CEO and Representative Director  
                          (Securities Code:7537 Prime Market)  
Contact           Toshihiro Shibuya  
                          Officer, Director,  
                          Corporate Planning Dept.  
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**Notice Concerning Completion of Payment for Disposal of Treasury Shares  
as Restricted Stock Remuneration**

Marubun Corporation (the “Company”) hereby announces that, as resolved at its Board of Directors meeting held on June 26, 2024, the payment process was completed today for the disposal of treasury shares as restricted stock remuneration.

For details regarding this matter, please refer to “Notice of Disposal of Treasury Shares as Restricted Stock Compensation” released on June 26, 2024.

1. Overview of the Disposal of Treasury Shares

(1) Type and number of shares to be disposed of	10,520 shares of common stock of the Company
(2) Disposition price	1,263 yen per share
(3) Total disposition amount	13,286,760 yen
(4) Allottees, number thereof, and number of shares to be disposed of	Five Directors (excluding Directors who are Audit & Supervisory Committee Members and Outside Directors) of the Company 10,520 shares
(5) Disposition date	July 25, 2024