

May 16, 2025

To Whom It May Concern

Company Name: Arealink Co., Ltd. Representative: Yoshika Suzuki

President and CEO

(Securities Code: 8914, TSE Standard Market)

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Director, Head of Administrative

Division

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## Notice of Completion of Distribution for Disposal of Treasury Stock as Restricted Stock Compensation

Arealink Co., Ltd. ("Arealink" or "the Company") announces that it today completed the distribution procedures for the disposal of treasury stock as restricted stock compensation, as decided at a meeting of the Board of Directors held on April 17, 2025. For details of the distribution, see "Notice Concerning the Disposal of Treasury Stock as Restricted Stock Compensation" released on April 17, 2025.

## **Notice**

## **Outline of the Disposal**

1. Summary of disposal for the Company's directors

(1)	Date of distribution	May 16, 2025
(2)	Type of stock to be disposed of, and quantity	Common shares of the Company: 24,549 shares
(3)	Disposal price	2,000 yen per share to be disposed of
(4)	Intended recipients	4 Directors (excluding Outside Directors), 24,549 shares
(5)	Other	This treasury stock disposal is conducted as remuneration free of charge to directors (Companies Act, Article 202 (2)).  However, the fair market price is the closing price of the Company's common shares on the Tokyo Stock Exchange (2,000yen) on the business day before the date of resolution by the Board of Directors meeting held on April 17, 2025 (April 16, 2025), and the total amount is 49,098,000 yen.

## 2. Summary of disposal for the Company's executive officers

(1)	Date of distribution	May 16, 2025
(2)	Type of stock to be disposed of, and quantity	Common shares of the Company: 1,032 shares
(3)	Disposal price	2,000 yen per share to be disposed of
(4)	Total amount of disposal	2,064,000 yen
(5)	Intended recipients	1 Executive Officer, 1,032shares

END