



(TRANSLATION FOR REFERENCE ONLY)

August 9, 2024

To Our Shareholders:

Corporate Name: PROTO CORPORATION

Representative: Kenji Kamiya, President

Securities Code: 4298

(TSE Prime, NSE Premier)

Contact: Takehito Suzuki, Executive Officer

Tel: +81-52-934-2000

Notice Regarding the Completion of Payment for Disposal of Treasury Stock for Restricted Stock Compensation

PROTO CORPORATION (“PROTO”, the “Company”) hereby today announces that the payment regarding the disposal of treasury stock as the restricted stock compensation, resolved at the PROTO’s Board of Directors held on July 12, 2024, has been completed as described in the following table. For details, please refer to the “Notice Regarding the Disposal of Treasury Stock for Restricted Stock Compensation” disclosed on July 12, 2024.

Outline of the Disposal

(1)	Class and number of shares to be disposed of	Common stock of the company: 33,600 stocks
(2)	Disposal price	1,435 yen per stock
(3)	Total disposal price	48,216,000 yen
(4)	Allottees and number thereof, and number of stocks to be disposed of	Directors of the company (excluding outside 8 directors 2,1600 stocks directors.) Executive Officers of the company 9 officers 6,300stocks Directors of the company’s subsidiaries 3 director 5,700 stocks
(5)	Disposal date	August 9, 2024