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July 15, 2026

To whom it may concern,

Company name: HAMAKYOREX CO., LTD.
Title and name of representative: Hidenori Osuka
Representative Director and President
(Securities code: 9037, TSE Prime)
Inquiries: Yoshiyuki Takeuchi
Executive Officer, General Manager of Administration Division and General Manager of Corporate Planning Office
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Notice Concerning Completion of Payment for Disposal of Treasury Shares Through Third-Party Allotment to Employee Shareholding Association and Partial Forfeiture of Rights

HAMAKYOREX CO., LTD. (the "Company") hereby announces that the payment procedure was completed today for the disposal of treasury shares through third-party allotment, which was resolved at the meeting of the Board of Directors held on May 12, 2026, and that the number of shares to be disposed of and the total amount of disposal were changed from the initial plan due to the partial forfeiture of rights.

For further details, please refer to the "Notice Concerning Disposal of Treasury Shares Through Third-Party Allotment to Employee Shareholding Association" dated May 12, 2026.

1. Changes in the outline of the disposal of treasury shares (Changes are underlined.)

	After change	Before change
(1) Date of disposal	July 15, 2026	July 15, 2026
(2) Class and number of shares to be disposed of	16,240 shares of the Company's common stock	77,530 shares of the Company's common stock
(3) Disposal price	1,752 yen per share	1,752 yen per share
(4) Total amount of disposal	28,452、480 yen	135,832,560 yen
(5) Method of disposal	Through a third-party allotment	Through a third-party allotment
(6) Scheduled allottee	HAMAKYOREX Employee Shareholding Association	HAMAKYOREX Employee Shareholding Association

2. Reason for change

The number of shares to be disposed of and the total amount of disposal were changed as the final number of members of the Shareholding Association was determined upon completion of the enrollment promotion for employees.

3. Future outlook
   The impact of this third-party allotment on the Company's business results for the fiscal year ending March 31, 2027 is expected to be minimal. The Company will promptly disclose any matter requiring public announcement that may arise in the future.