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July 18, 2025

Company name: AIPHONE CO., LTD.
Name of representative: Tomio Suzuki, President
(Representative Director)
(Securities code: 6718; Prime Market of Tokyo Stock
Exchange and Premier Market of Nagoya Stock Exchange)
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Notice Concerning Completion of Payment for Disposal of Treasury Shares as Restricted Share-Based Remuneration

AIPHONE CO., LTD. (the “Company”) hereby announces that it completed payment procedures today for the disposal of treasury shares as restricted share-based remuneration, which was resolved at a meeting of the Board of Directors held on June 27, 2025. For details, please refer to the “Notice Concerning Disposal of Treasury Shares as Restricted Share-Based Remuneration” announced on June 27, 2025.

Summary of Disposal of treasury shares

(1)	Class and number of shares of Disposal	993 shares of the Company’s common shares
(2)	Disposal value	¥2,718 per share
(3)	Total amount of Disposal	¥2,698,974
(4)	Allottees, number of allottees, and number of shares of Disposal	Executive Officers of the Company who do not concurrently serve as Directors: one person, 993 shares
(5)	Date of Disposal	July 18, 2025