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July 17, 2026

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 (the “Disposal”) as restricted share-based remuneration, which was resolved at a meeting of the Board of Directors held on June 26, 2026. For details, please refer to the “Notice Concerning Disposal of Treasury Shares as Restricted Share-Based Remuneration” announced on June 26, 2026.

Summary of Disposal

(1)	Class and number of shares of Disposal	9,671 shares of the Company’s common shares
(2)	Disposal value	¥2,658 per share
(3)	Total amount of Disposal	¥25,705,518
(4)	Allottees, number of allottees, and number of shares of Disposal	Directors of the Company other than Outside Directors: two persons, 4,259 shares Executive Officers of the Company who do not concurrently serve as Directors: six persons, 5,412 shares
(5)	Date of Disposal	July 17, 2026