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July 23, 2025

Company name: INFRONEER Holdings Inc.
Representative: Kazunari Kibe, Representative Executive Officer and President
(Securities code: 5076; TSE Prime Market)
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Notice Regarding the Completion of Allotment and Payment for the Disposal of Treasury Shares as Restricted Stock Compensation

INFRONEER Holdings Inc. (the “Company”) hereby announces that it has completed the allotment and payment procedures today for the disposal of treasury shares as restricted stock compensation, which was resolved at a meeting of the Board of Directors held on June 24, 2025, as described below. For more details about this matter, please refer to the “Notice Regarding the Disposal of Treasury Shares as Restricted Stock Compensation,” released on June 24, 2025.

(1) Summary of the disposal to the Directors and Executive Officers of the Company

(1) Allotment date	July 23, 2025
(2) Class and number of shares to be disposed	Shares of the Company’s common stock: 77,149 shares
(3) Disposal price	The shares of the Company’s common stock shall be disposed of as compensation, etc., of the Directors and Executive Officers of the Company, and such shares of common stock shall not require the payment of money or the provision of assets in exchange. *The fair value of such shares of common stock shall be 1,189.5 yen, the closing price of the Company’s common stock on the Tokyo Stock Exchange on the business day immediately preceding the date of the meeting of the Board of Directors held on June 24, 2025 (June 23, 2025) and the total disposal value shall be 91,768,736 yen.
(4) Allottees	Directors of the Company: 1 individual (*1), 22,968 shares Executive Officers of the Company: 5 individuals (*2), 54,181 shares *1. Excluding Outside Directors. 2. Excluding Executive Officers who serve concurrently as Directors.

(2) Summary of the disposal to the Directors and Executive Officers of the Company's subsidiaries

(1) Payment date	July 23, 2025
(2) Class and number of shares to be disposed	Shares of the Company's common stock: 152,680 shares
(3) Disposal price	1,189.5 yen per share
(4) Total disposal value	181,612,860 yen
(5) Allottees	Directors of the Company's subsidiaries: 7 individuals, 28,510 shares Executive Officers of the Company's subsidiaries: 53 individuals, 124,170 shares