

August 22, 2025

Name of listed company	EDION Corporation
Job title and name of representative	Representative Director, Chairman and CEO Masataka Kubo
Code No.	2730 (TSE Prime Market)
Inquiries	Director and Senior Executive Officer Tsugunori Ishida, Chief Corporate Planning Officer

EDION Corporation (the "Company") announced that it completed the 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 July 23, 2025, as follows.

Outline of disposal of treasury shares

(1)	Due date of payment	August 22, 2025
(2)	Class and number of shares to be disposed of	55,500 shares of the Company common stock
(3)	Disposal price	2,004 yen per share
(4)	Total disposal amount	111,222,000 yen
(5)	Allottees, the number of allottees, and the number of shares to be disposed of	Director of the Company 7 persons 39,800 shares (Excluding Outside Directors and Directors serving as Audit & Supervisory Committee Members.) Senior Executive Officers who don't concurrently serve as Directors of the Company 9 persons 15,700 shares