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July 22, 2026

Company name: INFRONEER Holdings Inc.
Representative: Kazunari Kibe, Representative Executive Officer and President
(Securities code: 5076; TSE Prime Market)
Inquiries: Yoichi Horii, General Manager of Group Management
(Telephone: +81-3-6380-8253)

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 23, 2026, 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 23, 2026.

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

(1) Allotment date	July 22, 2026
(2) Class and number of shares to be disposed	Shares of the Company’s common stock: 22,745 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 2,792.5 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 23, 2026 (June 22, 2026) and the total disposal value shall be 63,515,415 yen.
(4) Allottees	Directors of the Company: 1 individual (* ¹), 5,157 shares Executive Officers of the Company: 6 individuals (* ²), 17,588 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 22, 2026
(2) Class and number of shares to be disposed	Shares of the Company's common stock: 90,932 shares
(3) Disposal price	2,792.5 yen per share
(4) Total disposal value	253,927,627 yen
(5) Allottees	Directors of the Company's subsidiaries: 12 individuals, 17,285 shares Executive Officers of the Company's subsidiaries: 83 individuals, 73,647 shares