

Company name: Enplas Corporation Representative: Daisuke Yokota, President

Code No.: 6961, TSE Prime

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# Notice Concerning Completion of Payment for Disposal of Treasury Stock as Restricted Stock Remuneration and Partial Forfeiture

Enplas Corporation ("Enplas", Head Office: Saitama, President: Daisuke Yokota) hereby announces that payment procedures have been completed today as follows for the disposal of treasury stock as restricted stock remuneration, which was resolved at the meeting of the Board of Directors held on June 23, 2023, and that the number of shares initially planned for disposal has been changed due to partial forfeiture. Please refer to "Notice Concerning Disposal of Treasury Stock as Restricted Stock Remuneration" announced on June 23, 2023.

### 1. Changes to the overview of the disposal (changes are underlined)

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	After Forfeiture	Before Forfeiture
(1) Disposal date	July 14, 2023	July 14, 2023
(2) Class and number of	6,400 shares of common stock of the	6,800 shares of common stock of the
shares to be disposed	Company	Company
of		
(3) Disposal price	6,000yen per share	6,000yen per share
(4) Total value of share	<u>38,400,000</u> yen	40,800,000 yen
disposal		
(5) Grantees of shares	Directors of the Board of the Company	Directors of the Board of the Company
and number thereof;	*1: 3 Directors, 2,300 shares	*1: 3 Directors, 2,300 shares
number of shares to	Executive Officers of the Company: 3	Executive Officers of the Company: 3
be allotted	Executive Officers, 1,900 shares	Executive Officers, 1,900 shares
	Other Employees: <u>8</u> Employees, <u>1,900</u>	Other Employees: 9 Employees, 2,300
	shares	shares
	Directors of Subsidiaries of the	Directors of Subsidiaries of the
	Company: 1 Director, 300 shares	Company: 1 Director, 300 shares
	*1 Excluding Directors who are Audit	*1 Excluding Directors who are Audit
	Committee Directors and Outside	Committee Directors and Outside
	Directors	Directors
(6) Other	The Company has submitted a Securities	The Company has submitted a Securities
	Registration Statement based on the	Registration Statement based on the
	Financial Instrument and Exchange Act	Financial Instrument and Exchange Act
	for the Disposal of Treasury Stock.	for the Disposal of Treasury Stock.

#### 2. Reason for the changes

The difference between the initial number of shares to be disposed of and number of allottees and the actual number of shares allotted is due to the fact that one of the grantees who was scheduled to be allotted shares at the time of the decision to dispose of the treasury shares declined the allotment, resulting in forfeiture of the right to receive shares.

## 3. Impact on results for the year under review

This change has had a negligible impact on the results for the year under review.

#### Notice:

1. The official version of this announcement was published in Japanese. An unofficial English translation is provided for the convenience of overseas investors. In the event of any discrepancies between the Japanese and English versions, the Japanese version shall prevail.