



Broadmedia



August 22, 2022

Press Release

Head office address 8-4-14 Akasaka, Minato-ku, Tokyo  
Company name Broadmedia Corporation (Code: 4347)  
Representative Representative CEO Taro Hashimoto  
Contact for inquiries Executive Director CFO Hideaki Oshio

## Notice of Completion of Payment for Disposal of Treasury Stock as Restricted Stock Compensation for Directors

Broadmedia Corporation (the "Company") announces that the process of payment for the disposal of treasury shares as restricted stock compensation, the resolution for which was passed at the Board of Directors' meeting held on July 22, 2022, was completed today. For details, please refer to the "Notice of Disposal of Treasury Stock as Restricted Stock Compensation for Directors" announced on July 22, 2022.

### Overview of the disposal

(1) Date of the disposal	August 22, 2022
(2) Class and number of shares to be disposed of	Common stock of the Company 16,200 shares
(3) Disposition amount	1,234 yen per share
(4) Total disposition amount	19,990,800 yen
(5) Planned recipients of compensation and number of shares to be disposed of	Directors of the Company 5 people 16,200 shares * Excluding outside directors.

End

For inquiries regarding this press release:

IR Dept., Broadmedia Corporation (E-mail: [ir@broadmedia.co.jp](mailto:ir@broadmedia.co.jp))