



Broadmedia



August 25, 2023

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 28, 2023, was completed today. For details, please refer to the "Notice of Disposal of Treasury Stock as Restricted Stock Compensation for Directors" announced on July 28, 2023.

Overview of the disposal

(1) Date of the disposal	August 25, 2023
(2) Class and number of shares to be disposed of	Common stock of the Company 15,000 shares
(3) Disposition amount	1,525 yen per share
(4) Total disposition amount	22,875,000 yen
(5) Recipients of compensation and number of shares to be disposed of	Directors of the Company 5 people 15,000 shares * Excluding outside directors.

End

For inquiries regarding this press release:

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