



August 23, 2024

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 on July 26, 2024, was completed today. For details, please refer to the "Notice of Disposal of Treasury Stock as Restricted Stock Compensation for Directors" announced on July 26, 2024.

Overview of the disposal

(1) Date of the disposal	August 23, 2024
(2) Class and number of shares to be disposed of	Common stock of the Company 17,500 shares
(3) Disposition amount	1,720 yen per share
(4) Total disposition amount	30,100,000 yen
(5) Recipients of compensation and number of shares to be disposed of	Directors of the Company 6 people 17,500 shares * Excluding outside directors and directors who are members of the Audit & Supervisory Committee.

End

For inquiries regarding this press release:

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