



August 8, 2025

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 of Our Subsidiaries

Broadmedia Corporation (the "Company") announces that the process of payment for the disposal of treasury stock as restricted stock compensation, the resolution for which was passed at the Board of Directors' meeting on July 10, 2025, was completed today. For details, please refer to the "Notice of Disposal of Treasury Stock as Restricted Stock Compensation for Directors of Our Subsidiaries" announced on July 10, 2025.

Overview of the disposal

(1) Date of the disposal	August 8, 2025
(2) Class and number of shares to be disposed of	Common stock of the Company 2,500 shares
(3) Disposition amount	1,917 yen per share
(4) Total disposition amount	4,792,500 yen
(5) Recipients of compensation and number of shares to be disposed of	Directors of the Company's subsidiaries 5 people 2,500 shares * Excluding directors of the Company who concurrently serve as directors of its subsidiaries

End

For inquiries regarding this press release:
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