



August 24, 2022

For Immediate Release

Company name EXEO Group, Inc.
Representative Tetsuya Funabashi, President & CEO
(Code: 1951, Prime Market of the Tokyo Stock Exchange)
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Notice of Completion of Payment for Disposition of Treasury Shares as Restricted Stock Compensation

EXEO Group, Inc. (the “Company”) hereby announces that payment procedures for the disposition of treasury shares as restricted stock compensation, which was resolved at the Board of Directors meeting held on June 24, 2022, have been completed today. Details are as follows. For more details about this matter, please refer to the "Notice of Disposition of Treasury Shares as Restricted Stock Compensation" released on June 24, 2022.

Overview of the disposition of treasury shares

(1) Disposition date	August 24, 2022												
(2) Type and number of shares to be disposed of	Common shares of the Company: 108,400 shares												
(3) Disposal price	2,083 yen per share												
(4) Total disposition amount	225,797,200 yen												
(5) Allottees, number thereof, and number of shares to be disposed of	<p>Performance-linked restricted stock</p> <table><tr><td>6 Directors of the Company (excluding Outside Directors and those who are not living in Japan)</td><td>6,500 shares</td></tr><tr><td>29 Operating Officers of the Company (excluding those who are not living in Japan)</td><td>18,600 shares</td></tr><tr><td>48 employees of the Company</td><td>19,200 shares</td></tr></table> <p>Continued service period-based restricted stock</p> <table><tr><td>42 Directors of subsidiaries of the Company</td><td>19,900 shares</td></tr><tr><td>9 Operating Officers of subsidiaries of the Company</td><td>4,400 shares</td></tr><tr><td>6 Directors of the Company (excluding Outside Directors and those who are not living in Japan)</td><td>8,200 shares</td></tr></table>	6 Directors of the Company (excluding Outside Directors and those who are not living in Japan)	6,500 shares	29 Operating Officers of the Company (excluding those who are not living in Japan)	18,600 shares	48 employees of the Company	19,200 shares	42 Directors of subsidiaries of the Company	19,900 shares	9 Operating Officers of subsidiaries of the Company	4,400 shares	6 Directors of the Company (excluding Outside Directors and those who are not living in Japan)	8,200 shares
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	29 Operating Officers of the Company (excluding those who are not living in Japan)	14,600 shares
	21 Directors of subsidiaries of the Company	10,500 shares
	22 Operating Officers of subsidiaries of the Company	6,500 shares