

DISCLAIMER: This English document is translated using a machine translation. You may use this for reference purposes only, fully understanding that it may include inaccurate translations. It is your sole responsibility if you rely not on the Japanese original but on this translation.

July 18, 2025

To whom it may concern,

Name of listed company: NITTOC CONSTRUCTION CO., LTD.

Name of representative: Yasuo Wada, President and Representative

Director

Code No.: 1929 (TSE Prime)

Inquiries: Director, Managing Executive Officer, General

Manager of Corporate Strategy Division

Atushi Yamazaki

(Phone) +81-3-5645-5080

Notice Regarding Completion of Payment for Issuance of New Shares as Restricted Stock Compensation

We hereby announce that, with respect to the issuance of new shares as restricted stock compensation as resolved at the Board of Directors meeting held on June 23, 2025, the payment procedures have been completed today as follows.

For further details regarding this matter, please refer to the "Notice Concerning the Issuance of New Stocks as Restricted Stock Compensation" dated June 23, 2025.

Overview of the Issuance of New Shares

(1)	Class and number of stocks	The Company's common stocks 21,134 shares
	to be issued	The Company's common stocks 21,134 shares
(2)	Issuance price of stock	1,074 yen per stock
(3)	Total amount of issuance	22,697,916 yen
(4)	Persons to whom stocks are	Directors of the Company (Excluding outside directors and non-executive directors.)
	allotted, the number of	5 persons 15,269 shares
	persons, and the number of	Delegated executive officers who do not serve concurrently as directors of the
	stocks to be allotted	Company 4 persons 5,865 shares
(5)	Due date of payment	July 18, 2025