



Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

July 25, 2024

To whom it may concern:

Company name: Furukawa Co., Ltd.
Name of representative: Minoru Nakatogawa,
President and Representative Director
(Securities code: 5715; TSE Prime Market)
Inquiries: Atsushi Takano,
General Manager, Human Resources &
General Affairs Department
(Telephone: +81-3-6636-9500)

**Notice Concerning Completion of Payment for Disposal of Treasury Share
as Restricted Share Compensation**

Furukawa Co., Ltd. (the “Company”) hereby inform that, today payment procedures were completed as follows for the disposal of treasury share as restricted share compensation, which was resolved at the meeting of the Board of Directors held on June 27, 2024. For details, please refer to “Notice Concerning Disposal of Treasury Share as Restricted Share Compensation” announced on June 27, 2024.

Outline of the Disposal

(1) Class and number of shares to be disposed	19,914 shares of common stock of the Company
(2) Disposal price	¥1,868 per share
(3) Total value of the disposal	¥37,199,352
(4) Allottees and number thereof, number of shares to be disposed	Directors (excluding outside directors): 6; 19,914 shares
(5) Disposal date	July 25, 2024