



August 1, 2025

Company name: AIR WATER INC.  
Name of representative: Kikuo Toyoda, Chairman and Representative Director  
(Securities code: 4088; Prime Market of Tokyo Stock Exchange /Sapporo Securities Exchange)  
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### Notice Concerning Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation

AIR WATER INC. (the “Company”) hereby announces that the payment procedures related to the disposal of its treasury shares as restricted stock compensation, which were resolved at a meeting of the Board of Directors held on July 9, 2025, have been completed today. The details are described below. For details of this matter, please refer to the “Notice Concerning Disposal of Treasury Shares as Restricted Stock Compensation” dated July 9, 2025.

#### Overview of disposal

(1)	Deadline for payment	August 1, 2025
(2)	Class and number of shares disposed of	60,673 shares of common stock of the Company
(3)	Disposal price	2,191.5 yen per share
(4)	Total amount of disposal	132,964,880 yen
(5)	Allottees	6 Directors of the Company (*), 41,977 shares 9 Executive Officers with responsibility and Executive Officers, etc. equivalent to Executive Officers with responsibility, of the Company, 11,400 shares 10 Directors of the Company’s subsidiaries, 7,296 shares * Excluding Outside Directors