

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.



August 7, 2026

To All Concerned Parties

Company	Air Water Inc.		
Name			
Representative	Representative	Yoshihiro	
	Director President	Senzai	
	and Executive Officer		
	(Code Number 4088	Tokyo	
	Stock Exchange Prime Market,		
	Sapporo Stock Exchange Market)		
Contact	General Manager of	Keisuke	
	Corporate	Fukushima	
	Communications		
	Office		
	(TEL	06-6252-3966)	

Notice Concerning Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation

We hereby announce that the payment procedures related to the disposal of treasury shares as restricted stock compensation, which was resolved at the meeting of the Board of Directors held on July 9, 2026, have been completed today. Details are as follows. For details of this matter, please refer to our “Notice Concerning Disposal of Treasury Shares as Restricted Stock Compensation” dated July 9, 2026.

Overview of disposal

(1)	Deadline for payment	August 7, 2026
(2)	Class and number of shares disposed of	37,698 shares of common stock of the Company
(3)	Disposal price	2,665 yen per share
(4)	Total amount of disposal	100,465,170 yen

(5) Allottees	3 Directors of the Company (*), 19,135 shares 15 Executive Officers of the Company, 12,188 shares 11 Directors of the Company's subsidiaries, 6,375 shares * Excluding Outside Directors
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