November 12, 2026

Name of company V-Technology Co., Ltd.
Name of the Representative Shigeto Sugimoto / President and CEO
(TSE Prime Market / Code No: 7717)
Person to contact Masahiro Ono / Chief of IR Office
TEL 045-338-1980

Notice Regarding Determination of Matters Related to the Acquisition of Shares under the Stock Compensation Plan

At the 28th Annual General Meeting of Shareholders held on June 26, 2025, V-Technology Co., Ltd. (the "Company") obtained approval for a proposal to continue its stock compensation plan with certain revisions. Accordingly, at the Board of Directors meeting held on the same day, the Company resolved to continue the stock compensation plan for the Company's Directors (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors; the same applies hereinafter) and full-time Directors of its subsidiaries, as well as the incentive plan for the Company's employees (including Executive Officers; the same applies hereinafter) (collectively, the "Plan"; the trust already established for the introduction of the Plan is referred to as the "Trust"). The Company hereby announces that its Board of Directors, at a meeting held today, resolved to make an additional contribution of money to the Trust so that the trustee of the Trust can acquire additional shares of the Company under the Plan, as described below.

For an overview of the stock compensation plan, please refer to "Notice of the Implementation of the Stock Incentive Plan for the Board of Directors of the Company" dated May 12, 2020 and "NOTICE OF CONVOCATION OF THE GENERAL SHAREHOLDER'S MEETING 2020 (Proposal No. 7)."

Details

1. Overview of the Trust

(1) Name	Share Delivery Trust for Officers	Share Delivery Trust for Employees
(2) Trustor	The Company	
(3) Trustee	Sumitomo Mitsui Trust Bank, Limited (Re-trustee: Custody Bank of Japan, Ltd.)	
(4) Beneficiaries	Directors of the Company and full-time Directors of its subsidiaries who satisfy the beneficiary requirements	Employees of the Company who satisfy the beneficiary requirements
(5) Trust administrator	A third party independent of the Company and its officers	
(6) Exercise of voting	Voting rights attached to the	The trust administrator will give

rights	Company's shares in the Trust will not be exercised throughout the trust period	instructions on the exercise of voting rights for the shares in the Trust
(7) Type of trust	Money held in trust other than a money trust (third-party benefit trust)	
(8) Trust agreement date	September 2, 2020	
(9) Date of additional entrustment of money	-	December 1, 2026 (planned)
(10) Trust termination date (after continuation)	End of September 2030 (planned)	

2. Matters Related to the Acquisition of the Company's Shares by the Trustee of the Trust

(1) Class of shares to be acquired	Common shares	
(2) Total acquisition cost	JPY 9,765,000	JPY 41,850,000
(3) Total number of shares to be acquired	2,100 shares	9,000 shares
(4) Method of acquisition	Acquisition through the disposal of treasury shares by the Company	
(5) Timing of acquisition	December 1, 2026 (planned)	

End