



September 4, 2025

Company name ANYCOLOR Inc.
Representative Riku Tazumi
CEO
(TSE Prime Market Code: 5032)
Contact Shinya Tsurui
CFO

Tel: +81-3-4335-4850

(Amendment) Notice Regarding Partial Amendment of “Notice Regarding Issuance of New Shares as Restricted Stock Compensation”

Because a need has arisen for partial amendment of the press release issued by ANYCOLOR Inc. (the “Company”) on August 20, 2025, “Notice Regarding Issuance of New Shares as Restricted Stock Compensation”, the Company gives notice as follows. Amended sections are indicated by underlining.

1. Reason for Amendment

Due to an error in part of the content of the press release titled “Notice Regarding Issuance of New Shares as Restricted Stock Compensation” issued by the Company.

2. Amendment Details

1. Overview of the issuance

(Prior to Amendment)

(1) Payment date	September 19, 2025
(2) Class and number of shares to be issued	<u>3,636</u> shares in common stock of the Company
(3) Issue amount	4,950yen per share
(4) Total issue amount	<u>17,998,200</u> yen
(5) Allotment recipients and number of shares allotted to them	Directors (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors): <u>Two</u> persons 606 shares <u>each</u> Executive Officers: Six persons 404 shares each

(After Amendment)

(1) Payment date	September 19, 2025
(2) Class and number of shares to be issued	<u>3,030</u> shares in common stock of the Company
(3) Issue amount	4,950yen per share
(4) Total issue amount	<u>14,998,500</u> yen
(5) Allotment recipients and number of shares allotted to them	Directors (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors): <u>One</u> person 606 shares Executive Officers: Six persons 404 shares each

2. Purpose and reason for the Issuance of New Shares

(Prior to Amendment)

(omitted)

The Board of Directors meeting today passed a resolution to grant a total of 17,998,200 yen in monetary compensation claims to the Eligible Directors, Etc., subject to them making in-kind contributions for the Issuance of New Shares, taking into consideration the purpose of the Plan, the scope of responsibilities of individual Eligible Directors, Etc., and other factors. It also resolved the Issuance of New Shares to the Eligible Directors, Etc. The Company has set the transfer restriction periods as described in Section 3 below to provide the incentive for the sustainable enhancement of the Company's corporate value and to realize the sharing of shareholder values, which are the purposes of introducing the Plan.

(After Amendment)

(omitted)

The Board of Directors meeting today passed a resolution to grant a total of 14,998,500 yen in monetary compensation claims to the Eligible Directors, Etc., subject to them making in-kind contributions for the Issuance of New Shares, taking into consideration the purpose of the Plan, the scope of responsibilities of individual Eligible Directors, Etc., and other factors. It also resolved the Issuance of New Shares to the Eligible Directors, Etc. The Company has set the transfer restriction periods as described in Section 3 below to provide the incentive for the sustainable enhancement of the Company's corporate value and to realize the sharing of shareholder values, which are the purposes of introducing the Plan.