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June 11, 2025

To whom it may concern:

Company name: AIRPORT FACILITIES CO., LTD. (AFC)
Representative: Shigeo Tamura, President & CEO
(Code: 8864, Prime Market, Tokyo Stock Exchange)
Contact: Hirofumi Awano, Executive Officer
(Tel 03-3747-0251)

**Notice Regarding Completion of Payment for the Disposal of Treasury Stock
as Restricted Stock Remuneration**

Airport Facilities Co., Ltd. (the “Company”) hereby announces that, the payment for the Disposal of treasury stock as restricted stock, resolved at the meeting of its Board of Directors held on May 16, 2025, has been completed today as described below. For details, please refer to the “Notice Regarding the Disposal of Treasury Stock as Restricted Stock Remuneration” disclosed on May 16, 2025.

Overview of the Disposal

(1) Class and number of shares to be the disposed of	Common stocks of the Company: 65,277 shares
(2) Disposal price	728 yen per share
(3) Total disposal price	47,521,656 yen
(4) Allottees and number thereof, and number of shares to be allotted	Directors of the Company (excluding outside directors) : 5 persons, 42,631 shares Executive officers (not concurrently serving as the Company directors) : 10 persons, 22,646 shares
(5) Disposal date	June 11, 2025