



May 11, 2023

Company name: FINDEX Inc.  
Name of representative: Teruo Aibara, President & CEO  
(Securities code: 3649; PRIME Market)  
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**Notice Regarding Completion of Payment  
for Disposal of Treasury Stock as Restricted Stock Compensation**

FINDEX Inc. (“The Company”), hereby announces as follows that payment procedures were completed today for the disposal of its treasury stock as restricted stock compensation, which was disclosed as “Notice Regarding Disposal of Treasury Stock as Restricted Stock Compensation” on April 14, 2023.

**Overview of the Disposal of Treasury Stock**

(1) Disposal date	May 11, 2023
(2) Class and number of shares subject to Disposal	18,487 shares of common stock of the Company
(3) Disposal price	JPY 649 per share
(4) Total value of Disposal	JPY 11,998,063
(5) Allottees of shares and number thereof; number of shares to be allotted	Directors of the Company (excluding Directors who are the member of the Audit & Supervisory Committee, and Outside Directors): 3 Directors, 9,243 shares Executive Officers of the Company: 4 Executive Officers, 9,244 shares

Note: This is a translation of the document originally prepared in Japanese for reference purpose only. In the event of any discrepancies in words, figures or the like between this document and the original, the original Japanese version shall govern.