Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this document and the Japanese original, the original shall prevail.



July 31, 2024

Company Name: Socionext Inc.

Representative: Masahiro Koezuka

Representative Director,

Chairman, President and CEO

(Code No. 6526, TSE Prime Market)

Contact: Hiromasa Nakajima

General Manager,

Public Relations & Investor Relations Office

(Tel.: +81 45-568-1000)

## Notice Regarding Completion of Payment for Issuance of New Shares as Performance-Based Restricted Stock Compensation

Socionext Inc. (the "Company") hereby provides notification that the payment procedures for the issuance of new shares as a performance-based transfer restricted stock compensation, which was resolved at the meeting of the Board of Directors held on June 26, 2024, completed today. For further details on this matter, please refer to the "Notice Regarding Issuance of New Shares as Performance-Based Restricted Stock Compensation" dated June 26, 2024.

## Outline of the Issuance of New Shares

(1)	Payment date	July 31, 2024
(2)	Class and number of	41,050 shares of common stock of the Company
	shares to be issued	
(3)	Issue price	3,871 yen per share
(4)	Total issue price	158,904,550 yen
(5)	Persons eligible for	Five (5) Board Directors of the Company (excluding Board Directors who are
	the allotment of	Audit & Supervisory Committee Members and Outside Directors): 21,481
	shares, the number	shares
	thereof, and the	Seven (7) Executive Officers who do not concurrently serve as Board
	number of shares to	Directors of the Company: 16,640 shares
	be allotted	One (1) employee of the Company: 2,929 shares