Notice Regarding Off-Auction Distributions of Shares

7th November, 2024

Company name: ZERO CO., LTD. Code No: 9028 (Tokyo Stock Exchange Standard Section)

Representative: CEO & President - Toshihiro Takahashi

Contact for Inquiries: General Manager of Corporate Planning Department - Takashi Date Telephone: 044-520-0106

We hereby announce that off-auction distributions of our shares are scheduled as follows.

- 1. Number of shares to be distributed: 765,800 shares
- 2. Scheduled period of distribution: Friday, November 15th, 2024 to

 Thursday, November 21st, 2024
- 3. Distribution price: To be determined based on the closing price or the final quotation on the day prior to the distribution date.
- 4. Limit on the number of shares to be purchased: 4,000 shares per customer (trading unit: 100 shares)
- 5. Stock Exchange: Tokyo Stock Exchange
- 6. Distribution Purpose: To improve the liquidity of the shares in order to meet the criteria for maintaining the listing on the TSE Standard Market.

Off-auction distributions may be cancelled or postponed due to sudden stock market fluctuations or other reasons.