



April 28, 2021

For immediate release

Company: Nippon Paint Holdings Co., Ltd.  
Representative: Yuichiro Wakatsuki  
Representative Executive Officer & Co-President  
Wee Siew Kim  
Representative Executive Officer & Co-President  
(Code No.: 4612, TSE 1st Section)  
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### Notice of Completion of Disposal of Treasury Shares as Restricted Stock Compensation

Nippon Paint Holdings Co., Ltd. (the “Company”) announces that the disposal of treasury shares as restricted stock compensation was completed today as described below, based on the decisions made at the Remuneration Committee held on April 7, 2021 and the Representative Executive Officer and President of the Company. For details, please refer to “Notice of Disposal of Treasury Shares as Restricted Stock Compensation” dated April 7, 2021.

#### Overview of the Disposal of Treasury Shares

(1) Class and number of shares disposed of	Common shares of the Company: 61,558 shares
(2) Disposal price	1,592 yen per share
(3) Total value of shares disposed of	98,000,336 yen
(4) Recipients and the number thereof; and the number of shares disposed of	Directors of the Board of the Company: 7 persons/61,558 shares
(5) Disposal date	April 28, 2021

End