



September 24, 2021

To whom it may concern,

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)  
Contact: Ryosuke Tanaka  
General Manager of Investor Relations  
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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 decision made at the Compensation Committee meeting held on August 31, 2021 and the decision by the Representative Executive Officers and Co-Presidents. For details, please refer to “Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation” dated August 31, 2021.

#### Overview of the Disposal of Treasury Shares

(1) Class and number of shares disposed of	Common shares of the Company: 61,600 shares
(2) Disposal price	1,352 yen per share
(3) Total value of shares disposed of	83,283,200 yen
(4) Recipients and the number thereof; and the number of shares disposed of	Directors of the Board of the Company: 7 persons/ 27,300 shares Executive Officer of the Company: 1 person/ 34,300 shares
(5) Disposal date	September 24, 2021

End