



September 16, 2022

For immediate release

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

Nippon Paint Holdings Co., Ltd. (the “Company”) is announcing 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 August 31, 2022 and by the Representative Executive Officers & Co-Presidents of the Company. For details, please refer to “Notice of Disposal of Treasury Shares as Restricted Stock Compensation” dated August 31, 2022.

Overview of the disposal

(1) Class and number of shares disposed	Common shares of the Company: 20,000 shares
(2) Disposal price	1,067 yen per share
(3) Total value of shares disposed	21,340,000 yen
(4) Recipients and the number thereof; and the number of shares disposed	Directors of the Board of the Company: One person/20,000 shares
(5) Disposal date	September 16, 2022

End