



May 11, 2023

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
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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 April 12, 2023 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 April 12, 2023.

Overview of the disposal

(1)	Class and number of shares disposed	Common shares of the Company: 100,800 shares
(2)	Disposal price	1,228 yen per share
(3)	Total value of shares disposed	123,782,400 yen
(4)	Recipients and the number thereof, and the number of shares disposed	Directors of the Board of the Company: Six persons/100,800 shares
(5)	Disposal date	May 11, 2023

End