



May 14, 2024

To whom it may concern

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)
Contact: Ryosuke Tanaka
Executive General Manager
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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 Compensation Committee held on April 19, 2024 and 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 19, 2024.

Overview of the disposal

(1) Class and number of shares to be disposed	Common shares of the Company: 81,600 shares
(2) Disposal price	1,008.5 yen per share
(3) Total value of shares to be disposed	82,293,600 yen
(4) Recipients and the number thereof; and the number of shares to be disposed	Directors of the Board of the Company: 6 persons / 81,600 shares
(5) Disposal date	May 14, 2024

End