



May 16, 2025

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 21, 2025 and made 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 21, 2025.

#### Overview of the disposal

(1)	Class and number of shares to be disposed	Common shares of the Company: 83,400 shares
(2)	Disposal price	1,055.0 yen per share
(3)	Total value of shares to be disposed	87,987,000 yen
(4)	Recipients and the number thereof: and the number of shares to be disposed	Directors of the Board of the Company: 6 persons / 83,400 shares
(5)	Disposal date	May 16, 2025

End