

NOTICE: For the convenience of capital market participants, NIPPON PAINT HOLDINGS CO., LTD. makes efforts to provide English translations of the information disclosed in Japanese, provided that the original Japanese version prevails over its English translation version in the case of any discrepancy found between the original and translation.

July 13, 2015

To whom it may concern,

Name of company: Nippon Paint Holdings Co., Ltd.

Representative: Tetsushi Tado, Representative Director and President  
(Stock Exchange Code: 4612, 1st Section of the Tokyo Stock Exchange)

Contact: Hiroshi Hanaoka, General Manager of Corporate  
Administration

Phone: +81-6-6455-9141

Announcement on the Matters Confirmed regarding Issuance of Stock Options (Stock Acquisition Rights)

Nippon Paint Holdings Co., Ltd. (the “Company”) hereby announces that the Company has confirmed as follows the matters previously undetermined with regards to stock options (stock acquisition rights) resolved at the Board of Directors held on June 26, 2015.

1. Total number of stock acquisition rights

156

2. Paid-in amount for stock acquisition rights

334,400 yen per one stock acquisition right (3,344 yen per share)

3. Target persons for the allocation of stock acquisition rights, the number of the target persons, and the number of stock acquisition rights to be allocated

Target persons for the allocation	Number of persons	Number of stock acquisition rights to be allocated
Directors of the Company (excluding Outside Directors)	4	112
Corporate Officers of the Company	7	44

End