

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

April 24, 2020

To whom it may concern,

Name of company: Nippon Paint Holdings Co., Ltd.  
Representative: Masaaki Tanaka, Chairman of the Board,  
Representative Executive Officer & CEO  
(Securities Code: 4612, TSE 1st Section )  
Contact: Ryosuke Tanaka, General Manager of  
Investor Relations  
Phone: (TEL +81-(0)50-3131-7419)

### **Notice regarding the Completion of Disposal of Treasury Shares**

Nippon Paint Holdings Co., Ltd. (the “Company”) hereby announces that the disposal of treasury shares was completed today, based on the decision by the Representative Executive Officer of the Company on March 26, 2020, as described below. For details, please refer to “Notice regarding the Disposal of Treasury Shares for Restricted Stock Compensation” dated March 26, 2020.

#### Overview of the Disposal

(1) Type and number of shares to be disposed	Common shares of the Company, 81,107 shares
(2) Disposal price	5,150 yen per shares
(3) Total disposal price	417,701,050 yen
(4) Recipients and the numbers thereof; number of shares to be disposed	Directors of the Board of the Company: 8 persons, 36,665 shares Executive Officers of the Company: 12 persons, 35,503 shares Corporate Officers of the Company : 7 persons, 8,939 shares
(5) Disposal Date	April 24, 2020

End