



March 22, 2024

To whom it may concern:

Company Name: Kansai Paint Co., Ltd.
Representative: MORI Kunishi,
Representative Director of the Board, President
(Code number: 4613, Tokyo Stock Exchange Prime Market)
Contact: MASUTANI Yoichi,
Director, Finance & Accounting Dept.,
Corporate Finance Div. (Tel. : +81-6-7178-5531)

Notice Concerning Cancellation of Own Shares
(Cancellation of Own Shares pursuant to Article 178 of the Companies Act of Japan)

Kansai Paint Co., Ltd. hereby announces that the cancellation of own shares as approved at a meeting of the Board of Directors held on March 22, 2024 pursuant to provisions of Article 178 of the Companies Act of Japan.

1. Class of shares to be cancelled	Common shares
2. Aggregate number of shares to be cancelled	28,201,800 shares (The ratio to the aggregate number of issued shares before cancellation: 11.82%)
3. Cancellation date	March 29, 2024
4. Aggregate number of issued shares after cancellation	210,421,470 shares