

**KOSÉ Corporation**

President & CEO: Kazutoshi Kobayashi

Stock exchange listing: Tokyo Stock Exchange, First Section; Stock code: 4922

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**Notice of Completion of Payment for the Disposal of Treasury Shares for Restricted Stock Compensation**

KOSÉ Corporation hereby announces that the procedures of the payment for the disposal of treasury shares for restricted stock compensation were completed today, following the resolution of the Board of Directors on July, 28, 2021. For details, please refer to the July 28, 2021 release titled "Notice of Disposal of Treasury Shares for Restricted Stock Compensation."

Summary of disposal of treasury shares

(1) Deadline	August 27, 2021
(2) Type and number of shares	KOSÉ common stock: 2,200 shares
(3) Price	18,430 yen per share
(4) Total proceeds	40,546,000 yen
(5) Purchasers of treasury shares	6 Directors of KOSÉ: 2,200 shares Note: Excluding External Directors