



Translation

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April 22, 2022

Company Name: ORO Co., Ltd.

Representative: Atsushi Kawata

Representative Director & President

Stock Code: 3983 (Tokyo Stock Exchange, Prime Market)

Contact: Yasuhisa Hino

Senior Managing Director and

General Manager for Corporate Department

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Notice Relating to Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation

ORO Co., Ltd. (the “Company”) hereby announces the completion of the payment for disposal of treasury shares as the restricted stock compensation, resolved at a meeting of its Board of Directors held on March 25, 2022. The details are described in the following table. For details, please refer to the “Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation” disclosed on March 25, 2022.

Details

Outline of the Disposal

(1)	Disposal date	April 22, 2022
(2)	Class and number of shares to be disposed of	6,286 shares of Common stock of the Company
(3)	Disposal price	¥2,465 per share
(4)	Total value of share disposal	¥15,494,990
(5)	Allottees, Number Thereof and Number of Shares to Be Disposed of	the Company's directors (excluding outside directors) 4 persons 6,286 shares
(6)	Others	The Company has submitted a Securities Registration Statement based on the Financial Instruments and Exchange Act for the Disposal of Treasury Shares.