



May 13, 2022

To whom it may concern:

Company Name: WealthNavi Inc.  
Representative: Kazuhisa Shibayama, Representative  
Director and CEO  
(Code Number: 7342 Tokyo Stock Exchange Growth)  
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### **Announcement regarding completion of payment for new shares as restricted stock compensation**

WealthNavi, Inc. (the “Company”) announces that, in relation to the issuance of new shares as restricted stock compensation, which was resolved by the Company’s Board of Directors at its meeting held on April 15, 2022, the procedure for payment was completed today, as follows. For details, please refer to “Announcement regarding issuance of new shares as restricted stock compensation” dated April 15, 2022.

#### Outline of the Issuance

(1) Class and number of shares to be issued	15,230 shares of the Company’s common stock
(2) Issue price	2,250 yen per share
(3) Total issue price of shares to be issued	34,267,500 yen
(4) Allottees	4 Directors            5,002 shares 3 Executive officers   3,336 shares 10 Employees        6,892 shares
(5) Payment date	May 13, 2022