



MEMBERSHIP

July 28, 2022

Company name: UBE Corporation
Representative: Masato Izumihara
President and Representative Director
Securities code: 4208 (shares listed on Prime Section of the
Tokyo Stock Exchange and Fukuoka Stock
Exchange)
Contact: Shingo Nakayama
General Manager, General Affairs Department
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Notice Regarding Completion of Payment for Disposal of Treasury Stock as Restricted Stock Remuneration

UBE Corporation hereby announces as follows that payment procedures were completed on July 28, 2022 for the disposal of its treasury stock as restricted stock remuneration, which was resolved at the Board of Directors meeting held on June 29, 2022. Please refer to “Notice Regarding Disposal of Treasury Stock as Restricted Stock Remuneration” announced on June 29, 2022 for further information.

Overview of Disposal

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| (1) Class and number of shares subject to Disposal | 161,900 shares of common stock of the Company |
| (2) Disposal price | 2,053 yen per share |
| (3) Total value of Disposal | 332,380,700 yen |
| (4) Disposal recipients, the number of such recipients and the number of shares subject to Disposal | Directors of the Company (excluding Directors who are Audit and Supervisory Committee members and Outside Directors): 4 Directors, 102,400 shares Executive Officers not concurrently serving as Directors of the Company: 9 Executive Officers, 59,500 shares |
| (5) Disposal date | July 28, 2022 |