

KOSÉ Corporation

President & CEO: Kazutoshi Kobayashi

Stock exchange listing: Tokyo Stock Exchange, Prime Market; Stock code: 4922

Contact: Hiroko Hanakura, General Manager of IR Department

Tel: +81-(0) 3-3273-1511

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 April 10, 2023. For details, please refer to the April 10, 2023 release titled "Notice of Disposal of Treasury Shares for Restricted Stock Compensation."

Summary of disposal of treasury shares

(1) Deadline	May 9, 2023
(2) Type and number of shares	KOSÉ common stock: 3,713 shares
(3) Price	15,490 yen per share
(4) Total proceeds	57,514,370 yen
(5) Purchasers of treasury shares	Seven Directors of KOSÉ: 3,713 shares Note: Excluding External Directors