

April 26, 2024
Kuraray Co., Ltd.

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

Kuraray Co., Ltd. (hereinafter, the “Company”) hereby announces that the procedures of the payment for the disposal of treasury shares were completed today. The disposal of the above treasury shares was notified in the March 27, 2024 release titled “Notice Regarding Disposal of Treasury Shares Used for Restricted Stock Compensation.”

Overview of the disposal

(1)	Payment date	April 26, 2024
(2)	Class and number of shares to be disposed of	Ordinary shares of the Company 83,000 shares
(3)	Disposal price	¥1,614 per share
(4)	Total disposal amount	¥ 133,962,000
(5)	Offer or allotment method	Allotment of restricted stock
(6)	Method of Performance of Contributions	Due to the contribution of monetary remuneration claims in kind
(7)	Allottees, Number Thereof and Number of Shares to Be Disposed of	Directors (excluding Outside Directors and Directors Working Overseas) Six people 46,500 shares (Note) Executive Officers (excluding those who serve concurrently as Directors and Executive Officers working overseas) 17 people 29,500 shares Associate Executive Officers Seven people 7,000 shares (NOTE) Includes Executive Officers’ portions who are also Executive Officers.
(8)	Other	The Company has submitted a Extraordinary Report based on the Financial Instruments and Exchange Act for Treasury Shares' Disposal.

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