



May 2, 2025 TOKYO OHKA KOGYO CO., LTD.

## Notice Regarding Completion of Payment for Disposal of Treasury Shares as Restricted Stock <u>Compensation</u>

We hereby announce that the payment procedures for the disposal of treasury shares as restricted stock compensation, which was resolved at the meeting of the Board of Directors held on April 4, 2025, have been completed as of today, as outlined below. For further details, please refer to the "Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation" dated April 4, 2025.

## Details of the Disposal of Treasury Shares

(1)	Class and Number of			
	Shares to be Disposed of	Common shares of the Company: 45,729 shares		
(2)	Disposal Price	2,998 JPY per share		
(3)	Total Disposal Amount	137,095,542 JPY		
(4)	Allottees, Number of	Directors (excluding directors who are Audit and Supervisory Committee		
	Allottees, and Number	members, outside directors, and non-executive directors):		
	of Shares to be Allotted		4 persons,	19,500 shares
		Executive officers who do not concurrently serve as directors:		
			9 persons,	20,700 shares
		Executive Fellows:	2 persons,	2,600 shares
		Employees:	9 persons,	2,929 shares
(5)	Date of Disposal	May 2, 2025		

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