July 17, 2026

To whom it may concern:

Company:	NIPPON CARBIDE INDUSTRIES CO., INC.
Name of Representative:	Takahisa Sugiyama, President (Code No. 4064 TSE Prime Market)
Contact:	Katsuichi Kumakura, Executive Officer, General Manager, Corporate Planning Department (TEL. +81-3-5462-8224)

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

NIPPON CARBIDE INDUSTRIES CO., INC. hereby announces that payment procedures have been completed today for the disposal of treasury shares as restricted stock compensation, which was resolved at the Board of Directors meeting held on June 26, 2026, as outlined below. For details, please refer to the "Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation" dated June 26, 2026.

1. Overview of the Disposal

(1)	Type and number of shares	3,900 shares of the Company's common stock
(2)	Disposal price	3,740 yen per share
(3)	Total disposal amount	14,586,000 yen
(4)	Allottees and their numbers / Number of shares allotted	Directors (excluding Outside Directors) 3 persons 2,458 shares Executive Officers 4 persons 1,442 shares
(5)	Disposal date	July 17, 2026

End