

## **KOSÉ Corporation**

President & CEO: Kazutoshi Kobayashi

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

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

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 25, 2025. For details, please refer to the April 25, 2025 release titled "Notice of Disposal of Treasury Shares for Restricted Stock Compensation."

## Summary of disposal of treasury shares

(1)	Deadline	May 22, 2025
(2)	Type and number of shares	KOSÉ common stock: 9,555 shares
(3)	Price	6,020 yen per share
(4)	Total proceeds	57,521,100 yen
(5)	Purchasers of treasury shares	Seven Directors of KOSÉ: 9,555 shares
		Note: Excluding External Directors