

**KOSÉ Holdings Corporation**

President & Group COO: Koichi Shibusawa

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

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**Notice of Completion of Payment for the Disposal of Treasury Shares for Restricted Stock Compensation**

KOSÉ Holdings 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 24, 2026. For details, please refer to the April 24, 2026 release titled “Notice of Disposal of Treasury Shares for Restricted Stock Compensation.”

Summary of disposal of treasury shares

(1) Deadline	May 21, 2026
(2) Type and number of shares	Common stock: 15,127 shares
(3) Price	5,506 yen per share
(4) Total proceeds	83,289,262 yen
(5) Purchasers of treasury shares	Eight Directors: 15,127 shares Note: Excluding External Directors