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August 19, 2025

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

Taiheiyo Cement Corporation (hereinafter “Taiheiyo Cement”) hereby announces that it has completed the payment procedure for the disposal of treasury shares as announced in the “Notice Concerning Disposal of Treasury Shares as Restricted Stock Compensation” dated July 22, 2025, as follows.

(1) Payment date	August 19, 2025
(2) Class and number of shares to be disposed	19,798 shares of Common stock of Taiheiyo Cement
(3) Disposal price	3,606 yen per share
(4) Total price of shares to be disposed	71,391,588 yen
(5) Method of offer or disposal	Allocation of specified restricted stock
(6) Method of contribution	Monetary compensation claims
(7) Allottees and numbers of allottees and shares	6 Directors (excluding Outside Directors) 5 Managing executive officers (excluding non-residents in Japan) <div style="text-align: right;">Total 19,798 shares</div>