



August 24, 2026

Company name: Nippon Yakin Kogyo Co., Ltd.
Name of representative: Shigemi Urata
President and Representative Director
(Securities code: 5480; TSE Prime Market)
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**Notice Concerning Completion of Payment for Disposal of Own Shares as Restricted Stock
Remuneration**

Nippon Yakin Kogyo Co., Ltd. (the “Company”) hereby announces that the Company completed payment procedures today for the disposal of its own shares as restricted stock remuneration, which was announced in the “Notice Concerning Disposal of Own Shares as Restricted Stock Remuneration” dated July 24, 2026. The details are described below.

Overview of the Disposal of Own Shares

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| (1) Payment date | August 24, 2026 |
| (2) Class and number of shares for disposal | 12,417 common shares of the Company |
| (3) Disposal price | ¥5,050 per share |
| (4) Total disposal price | ¥62,705, 850 |
| (5) Description and number of candidates to whom shares were allocated, and the number of shares allocated | Directors (excluding Directors who are Audit & Supervisory Committee Members and Outside Directors): 6 directors, 6,152 shares
Executive Officers who do not concurrently serve as Directors: 10 executive officers, 6,265 shares |