

KOSÉ Corporation

President & CEO: Kazutoshi Kobayashi

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 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 28, 2022. For details, please refer to the April 28, 2022 release titled "Notice of Disposal of Treasury Shares for Restricted Stock Compensation."

Summary of disposal of treasury shares

(1) Deadline	May 27, 2022
(2) Type and number of shares	KOSÉ common stock: 4,196 shares
(3) Price	12,880 yen per share
(4) Total proceeds	54,044,480 yen
(5) Purchasers of treasury shares	Six Directors of KOSÉ: 4,196 shares Note: Excluding External Directors