May 17, 2024

KOSÉ Corporation
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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 19, 2024. For details, please refer to the April 19, 2024 release titled “Notice of Disposal of Treasury Shares for Restricted Stock Compensation.”

Summary of disposal of treasury shares

(1)	Deadline	May 17, 2024
(2)	Type and number of shares	KOSÉ common stock: 7,556 shares
(3)	Price	7,611 yen per share
(4)	Total proceeds	57,508,716 yen
(5)	Purchasers of treasury shares	Seven Directors of KOSÉ: 7,556 shares Note: Excluding External Directors