Note: This document is a translated version for reference purposes only. Therefore, any discrepancy may occur with the Japanese original version. Please refer to the Japanese version if you find anything unclear. COLOPL, Inc. takes no responsibility for any problems of translation.

January 17, 2025

Company Name: COLOPL, Inc.
Representative: Takashi Miyamoto, President and CEO
(Securities Code: 3668
Tokyo Stock Exchange Prime Market)
Inquiries: Yoshiaki Harai, Director and CFO
(TEL: +81-3-6721-7770)

Notice of Completion of Payment of New Shares as Restricted Stock Compensation

COLOPL, Inc. hereby announces that the payment process for the new share issuance as restricted stock compensation (hereinafter referred to as the "New Share Issuance"), which was resolved at the meeting of the Board of Directors held on December 20, 2024, has been completed today. For details on this matter, please refer to "Notice of the Issuance of New Shares as Restricted Stock Compensation" dated December 20, 2024.

Notes

Overview of Publication

(1)	Payment date	January 17, 2025
(2)	Type and number of shares to be issued	86,129 shares of our common stock
(3)	Issue price	475 yen per share
(4)	Total issue price	40,911,275 yen
(5)	Recipients and number thereof; number of shares to be allotted	4 directors: 47,179 shares 4 senior executive officers: 38,950 shares
(6)	Others	Regarding New Share Issuance, no notice of securities, securities registration statement, or extraordinary report under the Financial Instruments and Exchange Act has been filed because of the restriction imposed that prohibits transfer for more than three months after the end of the fiscal year in which Directors, who are the planned allottees, receive the allocation, and the total value of the disposal price is less than 100 million yen.

End.