



May 1, 2026
TOKYO OHKA KOGYO CO., LTD.

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

We hereby announce that the payment procedures for the disposal of treasury shares as restricted stock compensation, which was resolved at the meeting of the Board of Directors held on April 3, 2026, have been completed as of today, as outlined below. For further details, please refer to the “Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation” dated April 3, 2026.

Details of the Disposal of Treasury Shares

(1)	Class and Number of Shares to be Disposed of	Common shares of the Company: 22,615 shares
(2)	Disposal Price	7,471 JPY per share
(3)	Total Disposal Amount	168,956,665 JPY
(4)	The Eligible Persons, Number of the Eligible Persons, and Number of Shares to be Allotted	Directors (excluding directors who are Audit and Supervisory Committee members, outside directors, and non-executive directors): 5 persons, 11,125 shares Executive officers who do not concurrently serve as directors: 9 persons, 9,050 shares Executive Fellows: 2 persons, 1,000 shares Employees: 11 persons, 1,440 shares
(5)	Date of Disposal	May 1, 2026

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For contact: Public Relations and IR Department
TEL: +81-44-435-3000