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August 19, 2024

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

Taiheiyo Cement Corporation (hereinafter “Taiheiyo Cement”) hereby announces that it has completed the payment procedure for the disposal of treasury shares as announced in the “Notice Concerning Disposal of Treasury Shares as Restricted Stock Compensation” dated July 23, 2024, as follows.

(1) Payment date	August 19, 2024
(2) Class and number of shares to be disposed	16,952 shares of Common stock of Taiheiyo Cement
(3) Disposal price	4,140 yen per share
(4) Total price of shares to be disposed	70,181,280 yen
(5) Method of offer or disposal	Allocation of specified restricted stock
(6) Method of contribution	Monetary compensation claims
(7) Allottees and numbers of allottees and shares	6 Directors (excluding Outside Directors) 5 Managing executive officers (excluding non-residents in Japan) <div>Total 16,952 shares</div>