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August 18, 2026

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 21, 2026, as follows.

(1) Payment date	August 18, 2026
(2) Class and number of shares to be disposed	18,207 shares of Common stock of Taiheiyo Cement
(3) Disposal price	3,921 yen per share
(4) Total price of shares to be disposed	71,389,647 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) Total 18,207 shares