

KOSÉ Corporation

President & CEO: Kazutoshi Kobayashi

Stock exchange listing: Tokyo Stock Exchange, First Section; Stock code: 4922

Contact: Hitonori Nakata, General Manager of IR Department

Tel: +81-(0) 3-3273-1511

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 July, 22, 2020. For details, please refer to the July 22, 2020 release titled “Notice of Disposal of Treasury Shares for Restricted Stock Compensation.”

Summary of disposal of treasury shares

(1) Deadline	August 21, 2020
(2) Type and number of shares	KOSÉ common stock: 4,390 shares
(3) Price	12,310 yen per share
(4) Total proceeds	54,040,900 yen
(5) Purchasers of treasury shares	5 Directors of KOSÉ: 4,390 shares Note: Excluding External Directors