



May 9, 2025

To Whom It May Concern

Company Name Milbon Co., Ltd.
Representative Hidenori Sakashita,
President and CEO
(Code Number: 4919 - Tokyo Stock Exchange, Prime Market)
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**Notice Regarding Completion of Payment for Disposal of Own Shares as Restricted Stock to
Board Directors and Executive Officers**

Milbon Co., Ltd. hereby announces as follows that the payment procedure for the disposal of treasury stock as restricted stock, which was resolved at the Board of Directors meeting held on April 11, 2025, has been completed today. For more information on this matter, please refer to “Notice of Treasury Shares Disposal as Restricted Shares to Board Directors and Executive Officers” announced on April 11, 2025.

1. Outline of Dispositions

(1) Date of disposal	May 9, 2025
(2) Class and number of shares subject to disposal	30,314 shares of common stock of the Company
(3) Disposal price	2,843 yen per share
(4) Total value of disposal	86,182,702 yen
(5) Allottees and number of shares to be allotted	7 Board Directors (*) 23,076 shares 7 Executive Officers 7,238 shares * Excludes Outside Board Directors.