



May 8, 2026

To Whom It May Concern

Company Name Milbon Co., Ltd.
Representative Hidenori Sakashita,
President and CEO
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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 10, 2026, 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 10, 2026.

1. Outline of Dispositions

(1) Date of disposal	May 8, 2026
(2) Class and number of shares subject to disposal	32,274 shares of common stock of the Company
(3) Disposal price	2,779 yen per share
(4) Total value of disposal	89,689,446 yen
(5) Allottees and number of shares to be allotted	6 Board Directors (*) 19,896 shares 7 Executive Officers 12,378 shares * Excludes Outside Board Directors.