



July 21, 2021

Company Name: ShinMaywa Industries, Ltd.

Representative: Tatsuyuki Isogawa, President and Chief Executive Officer

(Code number: 7224; Tokyo Stock Exchange, 1st Section)

Head Office: 1-1 Shinmeiwa-cho, Takarazuka-shi, Hyogo

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### **Notice of Completion of Disposition of Treasury Shares as Restricted Stock Compensation**

ShinMaywa Industries, Ltd. (the "Company") hereby announces that the disposition of treasury shares as restricted stock compensation, decided at the meeting of its Board of Directors held on June 24, 2021, was completed on July 21, 2021 as follows.

For details of this matter, please refer to "Notice of Disposition of Treasury Shares as Restricted Stock Compensation" which was announced on June 24, 2021.

#### Outline of the Disposition

(1) Class and number of shares to be disposed of	Common shares of the Company: 90,110 shares
(2) Disposition value	949 yen per share
(3) Total disposition value	85,514,390 yen
(4) Allottees, number thereof, and number of shares to be disposed of	Six directors (who are not outside directors) of the Company, 37,937 shares Eleven executive officers of the Company who are not directors of the Company, 24,347 shares Fifteen officers of the Company other than above, 15,388 shares Seven directors of ShinMaywa Group companies, 12,438 shares
(5) Date of Disposition	July 21, 2021

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