

August 2, 2024

DOWA HOLDINGS CO., LTD.

**Notice Regarding Completion of Payment for Disposal of Treasury Stock
as Restricted Stock Compensation**

DOWA HOLDINGS CO., LTD. (14-1, Sotokanda 4-Chome, Chiyoda-ku, Tokyo; 36.4 billion yen; President: SEKIGUCHI Akira) hereby announces that payment procedures were completed today for the disposal of its treasury stock, which related to “Notice Regarding Disposal of the Treasury Stock for Restricted Stock Compensation” announced on July 9, 2024.

(1)	Payment date	August 2, 2024
(2)	Class and number of shares to be disposed of	Common stock of the Company 13,352 shares
(3)	Disposal price	5,612 yen per share
(4)	Total value of disposal	74,931,424 yen
(5)	Method of subscription or disposal	Allotting specific restricted stock
(6)	Method of contribution	In-kind contributions of monetary compensation claims
(7)	Persons eligible for stock allocation, number of persons, and number of shares to be allocated	Six Directors (excluding Outside Directors): 7,122 shares Seven Executive Officers: 6,230 shares

Contact for inquiries

DOWA HOLDINGS CO., LTD.

<https://hd.dowa.co.jp/en/contact/contact1.html>