

December 19, 2023

NSD CO., LTD.

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

NSD CO.,LTD. announces that payment procedures were completed today for the following disposal of treasury stock as restricted stock compensation as resolved by the Board of Directors on November 27, 2023. For details of this matter, refer to “Disposal of Treasury Stock as Restricted Stock Compensation” released on November 27, 2023.

Overview of Disposal of Treasury Stock

(1) Disposal date	December 19, 2023
(2) Class and number of shares	33,512 shares of the Company’s common stock
(3) Disposal price	2,797 yen per share
(4) Total disposal amount	93,733,064 yen
(5) Recipients, their number, and the number of shares disposed	Four Directors of the Company (excluding outside directors): 18,409 shares (*) 17 Executive officers: 15,103 shares (*)Including the amount for executive officers serving concurrently as directors (6,791 shares)