

July 31, 2024

Company Name: Dexerials Corporation
 Security Code: 4980
 Listing: Prime, Tokyo Stock Exchange
 Representative: Yoshihisa Shinya, Representative Director and President
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 Business Management Division
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**Notice Regarding Completion of Payment for Disposition of Treasury Stock as Restricted Stock
Remuneration**

Dexerials Corporation (the “Company”) hereby announces that it has completed the payment procedures on July 31, 2024 for the disposal of treasury stock as restricted stock remuneration, which was resolved by the Board of Directors on June 25, 2024, as follows. For more information on this matter, please refer to the timely disclosure on June 25, 2024 titled “Notice Regarding Disposition of Treasury Stock as Restricted Stock Remuneration”.

1. Outline of Disposition

(1) Date of disposition	July 31, 2024
(2) Class and number of shares to be disposed of	3,214 shares of common stock of the Company
(3) Disposal value	¥7,430 per share
(4) Total disposal value	¥23,880,020
(5) Allottees of shares and the number thereof; number of shares to be allotted	Employees of the Company’s subsidiary: 2 employees, 3,214 shares

End