



April 19, 2024

Company name : TOKAI CARBON CO., LTD.
Representative : Hajime Nagasaka, President & CEO
(Stock Code: 5301 TSE Prime Market)
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Notice Concerning Completion of Payment for the Disposal of Treasury Shares
as Restricted Stock Remuneration

TOKAI CARBON CO., LTD. (the “Company”) hereby announces that, the Company today completed the disposal of treasury shares as restricted stock remuneration resolved at its Board Meeting held on March 28, 2024. For details, please see “Notice Concerning Disposal of Treasury Shares as Restricted Stock Remuneration” released on March 28, 2024.

Summary of the disposal

(1) Class and number of shares to be disposed	Common stock of the Company : 30,431 shares
(2) Disposal price	1,005.5 yen per share
(3) Total disposal amount	30,598,369 yen
(4) Recipients of allotment and number of the recipients and number of shares to be disposed of	Directors of the company (excluding outside directors and internal directors stationed overseas) 4 directors 30,431 shares
(5) Disposal Date	April 19, 2024

End of Notice