



July 18, 2025

To whom it may concern:

Company: NIPPON CARBIDE INDUSTRIES CO., INC.
Name of Takahisa Sugiyama,
Representative: President
(Code No. 4064 TSE Prime Market)
Contact: Yuichi Yokota,
Director, Managing Executive Officer
(TEL. +81-3-5462-8224)

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

NIPPON CARBIDE INDUSTRIES CO., INC. hereby announces that payment procedures have been completed today for the disposal of treasury shares as restricted stock compensation, which was resolved at the Board of Directors meeting held on June 27, 2025, as outlined below. For details, please refer to the “Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation” dated June 27, 2025.

1. Overview of the Disposal

(1)	Type and number of shares	11,422 shares of the Company’s common stock
(2)	Disposal price	1,829 yen per share
(3)	Total disposal amount	20,890,838 yen
(4)	Allottees and their numbers / Number of shares allotted	Directors (excluding Outside Directors) 4 persons 8,146 shares Executive Officers (not concurrently Directors) 6 persons 3,276 shares
(5)	Disposal date	July 18, 2025

End