Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

July 19, 2024

To whom it may concern:

Company Name: Sumitomo Bakelite Co., Ltd.

Representative: Kazuhiko Fujiwara

President and Representative Director

(Code: 4203 The Prime Market of Tokyo Stock Exchange)

Contact: Tsuyoshi Ueda

Manager of Corporate Communication Dept.,

Corporate General Affairs Div.

## Notice Concerning Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation Plan

Sumitomo Bakelite Co., Ltd. hereby announces that the payment procedures for the disposal of its treasury shares as restricted stock compensation, which were resolved at the meeting of the Board of Directors held on June 25, 2024, were completed on July 19, 2024 as follows. Please refer to "Notice Concerning Disposal of Treasury Shares as Restricted Stock Compensation" announced on June 25, 2024 for more details.

## Outline of disposal of treasury shares

(1) Disposal date	July 19, 2024
(2) Class and numbers of disposed shares	15,927 shares of the Company's common shares
(3) Disposal price	4,668 yen per share
(4) Total value of disposed shares	74,347,236 yen
(5) Allottees of disposed shares	Directors (excluding outside directors):
	number of people - 6 8,287 shares
	Executive Officers:
	number of people - 9 7,640 shares

**END**