



August 4, 2020

Dear Shareholders

Company Name: N I S O C O R P O R A T I O N  
Representative: Ryuichi Shimizu,  
Chairman, President,  
CEO & Representative Director  
(Securities Code: 6569, TSE First Section)  
Contact Person: Kenichi Nomura, Senior Executive Officer,  
Corporate Planning Department Director  
(TEL. +81-45-514-4323)

## **Notice of Completion of Payment of Disposal of Treasury Shares as Restricted Share Remuneration**

NISSO CORPORATION (hereinafter, the "Company") hereby announces that the payment procedures for the disposal of treasury shares as restricted share remuneration, which was announced in the "Notice of Disposal of Treasury Shares as Restricted Share Remuneration" dated July 16, 2020, has been completed as follows.

### Overview of Disposal of Treasury Shares

- |  |   |
|--|---|
| (1) Payment date                                   | August 4, 2020  |
| (2) Type and total number of shares to be disposed | 24,472 shares of the Company's common stock   |
| (3) Disposal value                                 | 664 yen per share   |
| (4) Total disposal amount                          | 16,249,408 yen  |
| (5) Eligible Allottees                             | Company's Managing Directors<br>(excluding External Managing Directors)<br>3 Managing Directors 24,472 shares |