

August 2, 2019

For immediate release

Company MAEDA CORPORATION
 Representative: President and Representative Director Soji Maeda
 (Code No.: 1824, TSE 1st Sec.)
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Notice on Completion of Payment for Disposal of Treasury Stocks as Restricted Stock Compensation to Officers

The Company is pleased to announce that the payment process has been completed today as follows with respect to the disposal of treasury stocks as restricted stock compensation, which was resolved by the Board of Directors meeting held on July 5, 2019. For more information on this matter, please refer to the “Notice on Disposal of Treasury Stocks as Restricted Stock Compensation to Officers” as of July 5, 2019.

Description:

Outline of the disposal of treasury stocks

(1) Class and number of shares to be disposed	Common stocks of the Company: 71,018 shares
(2) Disposal value	928 yen per share
(3) Total disposal value	65,904,704 yen
(4) Allotment	10 Directors* with 54,313 shares 7 Senior Managing Officers and Managing Officers with 16,705 shares *Outside Directors are excluded.
(5) Payment due date	August 2, 2019