



July 30, 2021

Company Name: CHUGOKU MARINE PAINTS, LTD.  
Representative: Kenshi Date, President  
(First Section of the Tokyo Stock Exchange,  
Code No. 4617)  
Contact: Junji Tomochika, Managing Director and  
Chief of Administration Headquarter  
Phone: +81-3-3506-5852

### **Retirement of Treasury Shares**

CHUGOKU MARINE PAINTS, LTD. (the “Company”) hereby announces that the Board of Directors resolved the retirement of treasury shares as follows, pursuant to Article 178 of the Companies Act.

1. Type of shares to be retired: Ordinary shares of the Company
2. Number of shares to be retired: 7,068,822 shares  
(10.2% of total number of shares issued before the retirement)
3. Scheduled retirement date: August 16, 2021

Reference:

Total number of outstanding shares after the retirement of treasury shares: 62,000,000 shares

The number of treasury shares after the retirement of treasury shares\* :

9,262,050 shares (14.9% of total number of shares issued after the retirement)

\*The calculation is based on the number of treasury shares held by the Company as of June 30, 2021 minus the number of shares to be retired above.