

August 5, 2022

Company Name: Tadano Ltd.  
Representative: Toshiaki Ujiie, President and CEO  
(Code Number: 6395, TSE Prime)  
Contact: Kozo Yoshida, Executive Officer

**Notice Relating to Completion of the Payment for the Disposal of  
Treasury Stock for Restricted Stock Compensation**

TADANO LTD. hereby announces that the payment regarding the disposal of treasury stock as the restricted stock compensation, resolved at the meeting of its Board of Directors held on July 14, 2022, has been completed as described in the following table. For details, please refer to the “Notice Relating to the Disposal of Treasury Stock for Restricted Stock Compensation” disclosed on July 14, 2022.

1. Overview of the Disposal of Treasury Stock

(1) Class and number of shares to be disposed of	Common stock 63,767 shares
(2) Disposal price	933 yen per share
(3) Total amount to be paid	59,494,611 yen
(4) Scheduled subscriber	4 Directors (*)                      47,395 shares
	9 Officers                              16,372 shares
	*Excluding Outside Directors
(5) Disposal date	August 5, 2022