

June 15, 2023

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 May 15, 2023, 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 May 15, 2023.

Overview of the Disposal of Treasury Stock

(1) Class and number of shares to be disposed of	Common stock 76,178 shares
(2) Disposal price	1,038 yen per share
(3) Total amount to be paid	79,072,764 yen
(4) Scheduled subscriber	4 Directors (*)                      58,808 shares
	9 Officers                              17,370 shares
	*Excluding Outside Directors
(5) Disposal date	June 15, 2023