

May 14, 2024

Company Name: Tadano Ltd.  
Representative: Toshiaki Ujiie, President and CEO  
(Code Number: 6395, TSE Prime)  
Contact: Noriaki Yashiro, Director and Managing 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 April 16, 2024, 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 April 16, 2024.

Overview of the Disposal of Treasury Stock

(1) Class and number of shares to be disposed of	Common stock 58,609 shares
(2) Disposal price	1,340 yen per share
(3) Total amount to be paid	78,536,060 yen
(4) Scheduled subscriber	4 Directors (*)                      45,021 shares
	8 Officers                              13,588 shares
	*Excluding Outside Directors
(5) Disposal date	May 14, 2024