

**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 16, 2021, 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 16, 2021.

1. Overview of the Disposal of Treasury Stock

(1) Class and number of shares to be disposed of	Common stock 80,931 shares
(2) Disposal price	1,109 yen per share
(3) Total amount to be paid	89,752,479 yen
(4) Scheduled subscriber	4 Directors (*)                      55,016 shares
	13 Officers                              25,915 shares *Excluding Outside Directors
(5) Disposal date	August 6, 2021