Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

July 18, 2024

## To whom it may concern:

Company Name: TAIYO YUDEN CO., LTD.

Securities Code: 6976

Listing: Tokyo Stock Exchange (Prime Market)

Representative: Katsuya Sase, Representative Director, President and Chief Executive Officer

Inquiries: Tomomitsu Fukuda, Director, Executive Operating Officer, Chief of Management Planning

Headquarters

Telephone: +81-3-6757-8310

URL: https://www.ty-top.com

## Notice of Completion of Payment for Disposal of Treasury Stock as Restricted Stock Remuneration

TAIYO YUDEN CO., LTD. (the "Company") announces that today it completed the payment procedures as described below with respect to the disposal of treasury stock as restricted stock remuneration, which was resolved at the meeting of the Board of Directors held on June 27, 2024. For details, please refer to the "Notice of Disposal of Treasury Stock as Restricted Stock Remuneration" released on June 27, 2024.

## **DETAILS**

## Overview of the Disposal

(1)	Payment date	July 18, 2024
(2)	Class and number of shares	15,352 shares of the common stock of the Company
	to be disposed	
(3)	Disposal price	4,022 yen per share
(4)	Total value of shares to be	61,745,744 yen
	disposed	
(5)	Recipients of disposal	Directors of the Company (*): 3 persons, 4,921 shares
		Operating Officers of the Company: 12 persons, 10,431 shares
		* Excluding Directors who are Audit & Supervisory Committee
		Members and Non-executive Directors including Outside Directors.