

## Translation

Notice: This document is a translation of the original Japanese document and is only for reference purposes. In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.

August 15, 2019

To whom it may concern:

Company name: CRESCO LTD.  
Representative: President, Executive Officer Hiroyuki Nemoto  
(Stock code: 4674 Tokyo Stock Exchange, First Section)  
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### Notice Concerning Completion of Payment for Disposal of Treasury Shares as Restricted Shares Remuneration

Concerning the disposal of treasury shares as restricted shares remuneration that CRESCO LTD. (the “Company”) resolved at a meeting of its Board of Directors held on July 19, 2019, the Company hereby announces the completion of its payment procedure on August 15, 2019 as follows. For details on this matter, please refer to the press release “Notice Concerning Disposal of Treasury Shares as Restricted Shares Remuneration” dated July 19, 2019.

#### Summary of disposal

(1) Class and number of shares to be disposed of	2,400 common shares of the Company
(2) Disposal price	3,775 yen per share
(3) Total disposal amount	9,060,000 yen
(4) Allottees and the number thereof and the number of shares to be disposed of	Four Directors (excluding Outside Directors and Directors serving on the Audit and Supervisory Committee) 2,400 shares
(5) Date of disposal	August 15, 2019