



August 16, 2018

To whom it may concern:

Oriental Land Co., Ltd.
(TSE Code 4661, 1st Section)

Announcement Concerning Completion of Payment for Disposal of Treasury Stock
as Restricted Stock Compensation

Oriental Land Co., Ltd. (the “Company”) hereby announces that payment procedures for the disposal of treasury stock as restricted stock compensation were completed today, as previously announced in the “Announcement Concerning Disposal of Treasury Stock as Restricted Stock Compensation” dated July 17, 2018, as follows.

Overview of the Disposal of Treasury Stock

(1) Date of payment	August 16, 2018
(2) Class and number of shares to be disposed of	2,933 common shares of the Company
(3) Disposal value	¥11,540 per share
(4) Total disposal value	¥33,846,820
(5) Subscription/allotment method	Allotment of restricted stock
(6) Method of contribution	In-kind contribution of monetary compensation claims
(7) Allottees and number thereof, number of shares to be allotted	Directors (excluding external directors) 8 persons 1,581 shares Corporate Officers 14 persons 1,352shares

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