

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.



September 26, 2025

Company name: Dai Nippon Toryo Co., Ltd.  
Name of representative: Takayuki Sato  
Representative Director and President  
(Securities code: 4611 TSE PRIME)  
Inquiries: Tatsuhiko Nagano  
Director, Managing Executive Officer,  
General Manager, Administrative  
Division  
(Telephone: +81-6-6266-3102)

**Notice Concerning Resignation of Corporate Auditor and Appointment of Substitute Auditor as  
Corporate Auditor**

Dai Nippon Toryo Co., Ltd. (the “Company”) hereby announces that Mr. Naoyuki Kimura , a Corporate Auditor of the Company, will resign effective September 30, 2025.

In addition, because the resignation of Naoyuki Kimura will result in the number of Corporate Auditors falling below the statutory requirement, Mr. Kei Nishida, a Substitute Corporate Auditor, will be appointed as Outside Corporate Auditor effective the same date.

1. Resigning Corporate Auditor
  - (1) Name: Naoyuki Kimura
  - (2) Reason for resignation: Personal reasons
  - (3) Date of resignation: September 30, 2025
2. Appointed Outside Corporate Auditor
  - (1) Name: Kei Nishida
  - (2) Date of appointment: September 30, 2025

Mr. Kei Nishida was elected as a Substitute Corporate Auditor at the 142nd Ordinary General Meeting of Shareholders held on June 24, 2025. In accordance with the rules of the Tokyo Stock Exchange, the Company will designate him as an Independent Officer and file a notification with the Exchange.