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March 3, 2026

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 Director**

Dai Nippon Toryo Co., Ltd. (the “Company”) hereby announces that Mr. Masayuki Nakatani , a Director of the Company, will resign effective March 31, 2026.

#### **1. Resigning Director**

Name: Masayuki Nakatani

#### **2. Date of Resignation**

March 31, 2026

#### **3. Reason for Resignation**

Due to the scheduled appointment as Managing Executive Officer of Shinto Paint Co., Ltd. a consolidated subsidiary of our company, effective April 1, 2026.

#### **4. Other**

Even after the resignation of said director, the number of directors required by laws and regulations and the Articles of Incorporation will be maintained.