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April 24, 2026

Company name: Dai Nippon Toryo Co., Ltd.  
Name of representative: Takayuki Sato  
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### **Notice Concerning Relocation of Head Office (Progress of Disclosed Matters)**

Dai Nippon Toryo Co., Ltd. (the “Company”) hereby announces that, with respect to the “Notice Concerning Relocation of Head Office” dated January 28, 2026, in which the Company announced that it planned to relocate its head office in October 2026, the relocation date has been determined at a meeting of the Board of Directors held today, as follows.

#### **1. Relocation Date**

September 24, 2026 (Thursday)  
*Operations will commence on September 24, 2026.*

#### **2. New Head Office Address**

4-2-3 Hiranomachi, Chuo-ku, Osaka, Japan

(Reference) Current Head Office Address:  
1-18-11 Minami-Semba, Chuo-ku, Osaka, Japan

#### **3. Impact on Business Performance**

The costs associated with the relocation are currently under review. The Company will promptly disclose any facts that need to be disclosed, as necessary.

#### **4. Other**

There will be no change to the Company’s Articles of Incorporation, since the head office will be relocated within the same ward.