Color & Comfort

September 2, 2026

Company name	DIC Corporation
Representative	Takashi Ikeda Representative Director President and Group CEO (Securities code: 4631)
Contact	Keisuke Miyake General Manager Corporate Communications Department (Tel.: +81-3-6733-3033)

Notice Regarding the Status of the Acquisition of Treasury Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

DIC Corporation announced today that, as resolved by its Board of Directors at a meeting held on August 10, 2026, it has acquired own shares pursuant to the provisions of Article 156 of Japan's Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same act, as indicated below.

(1) Class of shares acquired: Common shares of the Company
(2) Total number of shares acquired: 425,600 shares
(3) Total cost of acquisition: ¥2,244,881,400
(4) Method of acquisition: Market purchases on the Tokyo Stock Exchange
(5) Period of acquisition: August 12, 2026 to August 31, 2026

(Reference)

1. Matters resolved at the meeting of the Board of Directors held on August 10, 2026
   (1) Class of shares to be acquired: Common shares of the Company
   (2) Total number of shares to be acquired: Up to 2,800,000 shares
   (2.96% of total issued shares (excluding treasury shares))
   (3) Total cost of acquisition: Up to ¥10,000,000,000
   (4) Method of acquisition: Market purchases on the Tokyo Stock Exchange
   (5) Period of acquisition: August 12, 2026 to December 30, 2026

2. Cumulative number of treasury shares acquired based on the aforementioned resolution of the Board of Directors (as of August 31, 2026)
   (1) Total number of shares acquired: 425,600 shares
   (2) Total cost of acquisition: ¥2,244,881,400

– Ends –