September 24, 2026

DAIICHI JITSUGYO CO., LTD.
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Notice Regarding Retirement of Treasury Shares

(Retirement of Treasury Shares Pursuant to Article 178 of the Companies Act of Japan)

DAIICHI JITSUGYO CO., LTD. (DJK) hereby announces that its Board of Directors at a meeting held on September 24, 2026 has resolved to retire its treasury shares pursuant to the provisions of Article 178 of the Companies Act of Japan, as follows:

1. Class of shares to be retired	Common shares
2. Total number of shares to be retired	500,000 shares (Represents 1.53% of the total number of issued shares before retirement)
3. Planned date of the retirement	October 15, 2026

(Reference)

Total number of issued shares before retirement	32,759,200 shares
Total number of issued shares after retirement	32,259,200 shares
Number of treasury shares after retirement	806,630 shares

*The number of treasury shares is calculated based on the number of treasury shares as of August 31, 2026.

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.