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July 18, 2025

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Name of representative: Takayuki Sato
Representative Director and President
(Securities code: 4611 TSE PRIME)
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Notice Concerning the Completion of Payment for Disposal of Treasury Shares as Restricted Share-Based Remuneration

Dai Nippon Toryo Co., Ltd. (the “Company”) hereby announces that the payment procedures were completed today for the disposal of treasury shares as restricted share-based remuneration as resolved at a meeting of the Board of Directors held on June 24, 2025, as described below. For details, please refer to “Notice Concerning Disposal of Treasury Shares as Restricted Share-Based Remuneration,” dated June 24, 2025.

Overview of disposal

(1)	Date of payment	July 18, 2025
(2)	Type and number of shares to be disposed of	50,690 shares of the Company’s common stock
(3)	Disposal price	¥1,150 per share
(4)	Total amount of disposal	¥58,293,500
(5)	Allottees	33,922 shares for six Directors* of the Company 16,768 shares for five Executive Officers of the Company * Excluding Outside Directors