

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.



January 28, 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 Relocation of Head Office

Dai Nippon Toryo Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held today, to relocate its head office as follows.

1. 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

2. Scheduled Relocation Date

October 2026 (planned)

3. Reason for Relocation

The Company has decided to relocate its head office with the aim of strengthening its organizational structure and creating a work environment in which employees can fully demonstrate their capabilities. At the new head office, the Company will consolidate its head office functions onto a single floor to enhance collaboration among departments and to build an environment where employees can take initiative and play active roles, with the goal of further enhancing corporate value.

4. 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.

5. Other

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