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March 3, 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 Resignation of Director

Dai Nippon Toryo Co., Ltd. (the “Company”) hereby announces that Mr. Masayuki Nakatani , a Director of the Company, will resign effective March 31, 2026.

1. Resigning Director

Name: Masayuki Nakatani

2. Date of Resignation

March 31, 2026

3. Reason for Resignation

Due to the scheduled appointment as Managing Executive Officer of Shinto Paint Co., Ltd. a consolidated subsidiary of our company, effective April 1, 2026.

4. Other

Even after the resignation of said director, the number of directors required by laws and regulations and the Articles of Incorporation will be maintained.