

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.

July 17, 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 and General Manager,
Coating Business Division
(Telephone: +81-6-6266-3102)

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, 2026, as described below. For details, please refer to “Notice Concerning Disposal of Treasury Shares as Restricted Share-Based Remuneration,” dated June 24, 2026.

Overview of disposal

(1)	Date of payment	July 17, 2026
(2)	Type and number of shares to be disposed of	29,099 shares of the Company’s common stock
(3)	Disposal price	¥1,295 per share
(4)	Total amount of disposal	¥37,683,205
(5)	Allottees	16,193 shares for four Directors* of the Company 12,906 shares for six Executive Officers of the Company * Excluding Outside Directors