

Name of company:	DOWA HOLDINGS CO., LTD.
Name of representative:	SEKIGUCHI Akira, president and
	representative director
	(Securities code: 5714, Prime Market)
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Notice of the Formulation of "Midterm Plan 2027"

DOWA HOLDINGS CO., LTD. announced that the Notice of the Formulation of "Midterm Plan 2027", today. For details, we kindly ask you to refer to the Japanese version. The English version will be disclosed in a few days.