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August 7, 2025

To Whom It May Concern,

Company name : DAINICHISEIKA COLOR & CHEMICALS MFG. CO., LTD.

Representative : Koji Takahashi, Representative Director and President

(Code number: 4116, Tokyo Stock Exchange Prime Market)

Contact : Tatsuhiko Komada

Senior Managing Executive Officer, Chief Financial Officer

(TEL +81-3-3662-1638)

**Notice Concerning Acquisition of Treasury Shares and Purchase of Treasury Shares Through
the Off-auction Own Share Repurchase Trading System (ToSTNeT-3)**

**(Acquisition of Treasury Shares Based on the Provisions of the Articles of Incorporation
Stipulated in Article 165, Paragraph 2 of the Companies Act, and Purchase of Treasury
Shares Through the Off-auction Own Share Repurchase Trading System (ToSTNet-3))**

DAINICHISEIKA COLOR & CHEMICALS MFG. CO., LTD. (the "Company") hereby announces that it has resolved on the acquisition of treasury shares and the specific method thereof, in accordance with the provisions of Article 156 of the Companies Act as applied pursuant to the provisions of Article 165, Paragraph 3 of the same Act, at the Board of Directors meeting held on August 7, 2025, as described below.

1. Reason for acquiring treasury shares

As part of the shareholder return policy to be implemented during our three-year medium-term management plan, "TRANSFORMATION for TOMORROW 2027," announced in June 2024, the Company plans to conduct share buyback in a timely manner whenever necessary. Additionally, in our disclosure "Action to Implement Management That is Conscious of Cost of Capital and Stock Price," we have set goals to improve ROE and PBR. This measure is being implemented to enable the improvement capital efficiency, the return of profits to shareholders, and the execution of a flexible capital policy.

2. Method of acquisition

At 8:45 a.m. on August 8, 2025, the Company will place a consigned purchase order on the Tokyo Stock Exchange's off-auction own share repurchase trading system (ToSTNeT-3) at the closing price (including any final special quotes) of 3,530yen as of this day (August 7, 2025). (No change to other trading systems or trading times will be made.)

The purchase order concerned will be an order limited to the trading time concerned.

3. Details of the acquisition

(1) Class of shares to be acquired	Common stock of the Company
(2) Total number of shares to be acquired	330,000 shares (maximum) (1.90% of the total number of issued shares (excluding treasury shares))
(3) Total acquisition cost of shares	1,164,900,000yen (maximum)
(4) Announcement of the result of the acquisition	The result of the stock acquisition will be announced after the close of trading at 8:45 a.m. on August 8, 2025.

(Notes) 1. No change will be made to the number of shares to be acquired. Additionally, depending on market conditions and other factors, there is a possibility that all or part of the stock acquisition may not be carried out.

2. The purchase will be made on the basis of sell orders corresponding to the number of shares to be acquired.

(Reference) Status of treasury shares held as of July 31, 2025

Total number of issued shares (excluding treasury shares)	17,386,154 shares
Number of treasury shares	726,956 shares

End