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May 15, 2026

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 Partial Amendment to the Articles of Incorporation

DAINICHISEIKA COLOR & CHEMICALS MFG. CO., LTD. (the "Company") hereby announces that, at the Board of Directors meeting held today, the Company resolved to submit a proposal for a "Partial Amendment to the Articles of Incorporation" to the 123rd Annual General Meeting of Shareholders scheduled to be held on June 26, 2026, as described below.

1. Purpose of the Amendment to the Articles of Incorporation

The purpose of this amendment is to amend Articles 14 and 23 of the current Articles of Incorporation in order to enable flexible and agile responses regarding the operation of the General Meeting of Shareholders and the Board of Directors meeting.

2. Details of the Amendment

The details are as set forth in the attachment.

3. Schedule

Date of the General Meeting of Shareholders to amend the Articles of Incorporation:

Friday, June 26, 2026 (scheduled)

Effective date of the amendment to the Articles of Incorporation:

Friday, June 26, 2026 (scheduled)

End

Current Articles of Incorporation	Proposed amendments
<p style="text-align: center;">Chapter 3 General Meetings of Shareholders</p> <p>Article 14 (Convener and Chairperson of General Meetings of Shareholders)</p> <ol style="list-style-type: none">1. <u>The Director and President</u> shall convene general meetings of shareholders and preside the meetings.2. In cases where the <u>Director and President</u> is prevented from presiding, another Director who is designated in accordance with an order of priority determined in advance by the Board of Directors shall convene the general meeting of shareholders and preside the meeting.	<p style="text-align: center;">Chapter 3 General Meetings of Shareholders</p> <p>Article 14 (Convener and Chairperson of General Meetings of Shareholders)</p> <ol style="list-style-type: none">1. <u>Unless otherwise provided for by laws and regulations, a Director determined in advance by the Board of Directors</u> shall convene general meetings of shareholders and preside the meetings.2. In cases where the <u>said Director</u> is prevented from presiding, another Director who is designated in accordance with an order of priority determined in advance by the Board of Directors shall convene the general meeting of shareholders and preside the meeting.
<p style="text-align: center;">Chapter 4 Directors and Board of Directors</p> <p>Article 23 (Convocation of Board of Directors Meetings)</p> <ol style="list-style-type: none">1. Unless otherwise provided for by laws and regulations, <u>the Director and President</u> shall convene Board of Directors meetings and preside at the meetings. In cases where the <u>Director and President</u> is prevented from presiding, another Director who is designated in accordance with an order of priority determined in advance by the Board of Directors shall convene the Board of Directors meeting and preside the meeting.2. The convocation notice of a Board of Directors meeting shall be dispatched to each Director at least one week prior to the scheduled date of such meeting; provided, however, that this period may be reduced in case of urgency. With the consent of all Directors, a Board of Directors meeting may be held without following the convening procedures.	<p style="text-align: center;">Chapter 4 Directors and Board of Directors</p> <p>Article 23 (Convocation of Board of Directors Meetings)</p> <ol style="list-style-type: none">1. Unless otherwise provided for by laws and regulations, <u>a Director determined in advance by the Board of Directors</u> shall convene Board of Directors meetings and preside at the meetings. In cases where the <u>said Director</u> is prevented from presiding, another Director who is designated in accordance with an order of priority determined in advance by the Board of Directors shall convene the Board of Directors meeting and preside the meeting.2. The convocation notice of a Board of Directors meeting shall be dispatched to each Director at least one week prior to the scheduled date of such meeting; provided, however, that this period may be reduced in case of urgency. With the consent of all Directors, a Board of Directors meeting may be held without following the convening procedures.