Color & Comfort

August 10, 2026

Company name	DIC Corporation
Representative	Takashi Ikeda Representative Director President and Group CEO (Securities code: 4631)
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Notice Regarding Determination of Matters Related to the Acquisition of Treasury Shares (Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

At a meeting of its Board of Directors held today, DIC Corporation resolved matters related to the acquisition of own shares pursuant to the provisions of Article 156 of Japan's Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same act. Details are as follows.

1. Reasons for the acquisition of own shares

DIC regards the distribution of profits to shareholders as an important management issue and, based on the new shareholder return policy it announced on February 16, 2026, has set a minimum limit for annual dividends per share of ¥120.00. Furthermore, DIC has committed to a total payout ratio of 40% or higher to improve the level of returns in line with earnings growth. DIC's basic plan is to enhance shareholder value primarily through the provision of dividends, while also using share buybacks as appropriate depending on its operating performance and financial condition.

In line with this policy, in light of its full-term operating results forecasts for fiscal year 2026, ending December 31, 2026, and its financial condition, and to reliably ensure a total payout ratio of 40% or higher, DIC has made the decision to acquire treasury shares.

2. Details of matters related to the acquisition

(1) Class of shares to be acquired:	Common shares of the Company
(2) Total number of shares to be acquired:	Up to 2,800,000 shares (Maximum of 2.96% of the total number of issued shares (excluding treasury shares))
(3) Total cost of acquisition:	Up to ¥10,000,000,000

(4) Method of acquisition: Market purchases on the Tokyo Stock Exchange

(5) Period of acquisition: August 12, 2026 to December 30, 2026

（Reference）Status of treasury shares held as of June 30, 2026

Total number of issued shares (excluding treasury shares): 94,713,043 shares

Number of treasury shares: 443,861 shares*

* The 243,500 shares of treasury shares held by the BBT are included in number of treasury shares above.

– Ends –