August 10, 2026

Company name: Daiki Aluminium Industry Co., Ltd.
Representative: Shigenori Hayashi,
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(Code Number: 5702, Tokyo Stock Exchange Prime Market)
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Notice Concerning Disposal of Treasury Shares in Connection with the Introduction of a Performance-linked Share-based Remuneration Plan

Daiki Aluminium Industry Co., Ltd. (hereinafter referred to as the "Company") hereby announces that, in connection with the introduction of the performance-linked share-based remuneration plan, the Board Benefit Trust (BBT) (hereinafter referred to as the "Plan"), as announced on May 14, 2026, the Board of Directors of the Company resolved at its meeting held today to dispose of treasury shares (hereinafter referred to as the "Disposal of Treasury Shares") as described below.

1. Outline of the Disposal

(1)	Disposal Date	August 25, 2026
(2)	Class and Number of Shares to be Disposed of	Common stock 129,000 shares
(3)	Disposal Price	1,797 yen per share
(4)	Total Disposal Amount	231,813,000 yen
(5)	Planned Allottee	Custody Bank of Japan, Ltd. (Trust Account E)
(6)	Other Matters	An Extraordinary Report under the Financial Instruments and Exchange Act will be filed in connection with the Disposal of Treasury Shares.

(Note) The planned allottee, Custody Bank of Japan, Ltd. (Trust Account E), is a trust account established pursuant to a trust agreement (hereinafter referred to as the "Trust Agreement") to be entered into between the Company, as settlor, and Mizuho Trust & Banking Co., Ltd., as trustee (with Custody Bank of Japan, Ltd. acting as the re-trustee). The Disposal of Treasury Shares is intended to provide shares to directors (excluding outside directors) and delegated executive officers (hereinafter collectively referred to as the "Directors, etc.") under the Plan and is substantially equivalent to the allotment of shares to the Directors, etc. as consideration for services rendered to the Company.

2. Purpose of and Reasons for the Disposal

The Company announced the introduction of the Plan on May 14, 2026, and the Plan was subsequently approved as executive compensation at the 99th Annual General Meeting of Shareholders held on June 19, 2026. (For an

outline of the Plan, please refer to the Company's announcement entitled "Notice Concerning the Introduction of a Performance-linked Share-based Remuneration Plan" dated May 14, 2026.)

The Disposal of Treasury Shares is intended to dispose of treasury shares to Custody Bank of Japan, Ltd. (Trust Account E), which acts as the re-trustee of the trust established under the Trust Agreement (hereinafter referred to as the "Trust"), for the purpose of holding and disposing of the Company's shares in connection with the administration of the Plan.

The number of shares to be disposed of corresponds to the number of shares expected to be provided to the Directors, etc. during the trust period pursuant to the Company's Procedure for Providing Shares to Officers (covering the three fiscal years ending March 31, 2027 through March 31, 2029). This represents 0.30% of the total number of issued shares (43,629,235 shares as of March 31, 2026) and 0.33% of the total voting rights (395,111 voting rights as of March 31, 2026) (both percentages rounded to the nearest second decimal place). In light of the purpose of the Plan described in the Company's announcement dated May 14, 2026, entitled "Notice Concerning the Introduction of a Performance-linked Share-based Remuneration Plan," the Company believes that the level of dilution resulting from the Disposal of Treasury Shares is reasonable.

3. Overview of the Trust

(1) Name	:	Board Benefit Trust (BBT)
(2) Settlor	:	The Company
(3) Trustee	:	Mizuho Trust & Banking Co., Ltd. (Re-trustee: Custody Bank of Japan, Ltd.)
(4) Beneficiaries	:	Persons who have resigned as Directors, etc. and satisfy the beneficiary requirements set forth in the Procedure for Providing Shares to Officers
(5) Trust Administrator	:	A third party with no conflict of interest with the Company
(6) Type of Trust	:	Monetary trust other than a money trust (third-party beneficiary trust)
(7) Date of Trust Agreement	:	August 25, 2026
(8) Date of Money Trust	:	August 25, 2026
(9) Trust Period	:	From August 25, 2026 until the termination of the trust (No specific termination date is set, and the trust shall continue as long as the Plan remains in effect.)

4. Basis for Calculation of the Disposal Price and Specific Details Thereof

The disposal price will be 1,797 yen, the closing price of the Company's common stock on the Tokyo Stock Exchange on the business day immediately preceding the date of the resolution of the Board of Directors approving the Disposal of Treasury Shares.

The Company determined to adopt the closing price on the business day immediately preceding the date of the resolution of the Board of Directors because it believes that such price appropriately reflects the Company's fair corporate value in the stock market and is therefore reasonable.