ENGLISH TRANSLATION OF JAPANESE-LANGUAGE DOCUMENT
This is a translation of the original Japanese-language document and is provided for convenience only. In all cases, the Japanese-language original shall take precedence.

Color & Comfort

October 21, 2024

Company name DIC Corporation
Representative Takashi Ikeda
Representative Director
President and CEO
(Securities code: 4631)
Contact Hirotaka Komine
General Manager
Corporate Communications Department
(Tel.: +81-3-6733-3033)

Notice Regarding Change to Major Shareholders

DIC Corporation hereby announces that there has been a change to its major shareholders as of October 15, 2024, as described below.

1. **Background to the change:**

   The Company has confirmed a change to its major shareholders as stated in the report of large volume possession (report of changes) submitted by the relevant shareholder to the Kanto Local Finance Bureau on October 18, 2024.

2. **Overview of the relevant shareholder:**

(1) Name	Oasis Management Company Ltd.
(2) Address	Maples Corporate Services Limited, P.O. Box 309, Ugland House, Grand Cayman KY1-1104, Cayman Islands
(3) Name and title of representative	Phillip Meyer, General Counsel
(4) Description of business	Asset management for private clients and funds

3. **Number of voting rights held (number of shares owned) and percentage of total voting rights held:**

	Number of voting rights held (Number of shares owned)	Percentage of total voting rights held
Prior to the change (As of March 22, 2024)	81,481 units (8,148,100 shares)	8.60%
Subsequent to the change (As of October 15, 2024)	109,741 units (10,974,100 shares)	11.58%

Notes:
(1) “Number of voting rights held” figures are as of March 28, 2024 (prior to the change), and as of October 18, 2024 (subsequent to the change), as stated in the report of large volume possession (report of changes) submitted by the relevant shareholder.

(2) The information in the table above is based on the report of large volume possession (report of changes) submitted by the relevant shareholder. Accordingly, the Company cannot confirm the actual number of shares owned. The Company also cannot confirm the relevant shareholder's ranking among its major shareholders and so has not included this information.
(3) "Percentage of total voting rights held" figures are calculated based on total voting rights held by shareholders of the Company as of June 30, 2024 (947,817units).

4. **Outlook:**

This change is based on the report of large volume possession (report of changes) submitted by the relevant shareholder and there is no particular impact on the Company's forecasts to be disclosed.

– Ends –