Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

February 14, 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 Cancellation of Treasury Shares

DAINICHISEIKA COLOR & CHEMICALS MFG. CO., LTD. (the "Company") hereby announces that, at the Board of Directors meeting held today, the Company has resolved to cancel the treasury shares pursuant to the provisions of Article 178 of the Companies Act of Japan.

1. Class of Shares to be Cancelled — Common shares of the Company
2. Total Number of Shares to be Cancelled — 500,000 shares
   (2.69% of the total number of outstanding shares before the cancellation)
3. Scheduled Cancellation Date — February 28, 2025

(Reference) (Calculations based on January 31, 2025)

The total number of its outstanding shares after the cancellation will be 18,113,110 shares.

The total number of its treasury shares after the cancellation will be 951,989 shares.