

March 26, 2024

To Our Shareholders,

(Registered Office) 35-58, Sakashita 3-chome, Itabashi-ku, Tokyo

(Corporate Headquarters) 7-20, Nihonbashi 3-chome, Chuo-ku, Tokyo

D I C C o r p o r a t i o n

Kaoru Ino, Representative Director

Partial Modification of “Items Not Included in Documents Delivered Concerning the Notice of Convocation of the 126th Annual General Meeting of Shareholders”

This is to notify that an error in the "Items Not Included in Documents Delivered Concerning the Notice of Convocation of the 126th Annual General Meeting of Shareholders" disclosed on our website is modified as provided below. We apologize for any inconvenience caused.

Modification:

Page 1, “ II . DIC Group’s System of Internal Controls ■ Systems for Ensuring that the Performance of Duties by Directors and Employees of the DIC Group Complies with Laws, Regulations, and the Company’s Articles of Incorporation”, Section 4

Detail (The modified part is underlined in red):

[Before modification]

- 4) The Company shall establish an internal auditing department and shall monitor the status of the implementation and operation of internal control systems of the DIC Group on a periodic basis. Important matters that are discovered through such monitoring and the status of improvements shall be reported to Representative Directors on a periodic basis, and those matters of particular importance are to be reported to the Board of Directors.

[After modification]

- 4) The Company shall establish an internal auditing department and shall monitor the status of the implementation and operation of internal control systems of the DIC Group on a periodic basis. Important matters that are discovered through such monitoring and the status of improvements shall be reported to Representative Directors on a periodic basis, and those matters of particular importance are to be reported to the Board of Directors. Additionally, subsequent to the end of each fiscal year the internal auditing department shall report the results of monitoring during that year to the Board of Directors and the Audit & Supervisory Board.

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