

For Immediate Release

dip Corporation

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## Notice Concerning Acquisition of Treasury Shares (Acquisition of Treasury Shares in Accordance with the Provisions of the Articles of Incorporation Pursuant to Article 165, Paragraph (2) of the Companies Act)

dip Corporation announces that it has conducted the acquisition of treasury shares in accordance with the provisions of Article 156 of the Companies Act as applied by replacing the terms pursuant to the provisions of Article 165, paragraph (3) of said Act, which was resolved at the Board of Directors meeting held on April 26, 2023. The details are as follows.

(1)	Class of shares acquired	Common stock
(2)	Total number of shares	38,000 shares
	acquired	
(3)	Total share acquisition price	126,875,000 yen
(4)	Acquisition period	From April 27, 2023 to April 30, 2023

## (Reference)

1. Details of the resolution at the Board of Directors meeting held on April 26, 2023

(1)	Class of shares to be acquired	Common stock
(2)	Total number of shares that may be acquired	900,000 shares (upper limit)
		(Percentage of total shares outstanding (excluding
		treasury shares): 1.57%)
(3)	Total share acquisition price	3,000,000,000 yen (upper limit)
(4)	Acquisition period	From April 27, 2023 to July 31, 2023

## 2. Cumulative total of treasury shares acquired in accordance with the resolution of the Board of Directors (As of April 30, 2023)

Total number of shares acquired	38,000 shares
Total share acquisition price	126,875,000 yen

(Note) English documents are prepared as a courtesy to our stakeholders. In the event of any inconsistency between English-language documents and the Japanese-language documents, the Japanese-language documents will prevail.