



August 27, 2021

For Immediate Release

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Notice of Completion of Payment for Disposition of Treasury Stock as Restricted Stock and Partial Forfeiture of Right

Dip Corporation (“dip”) announces that payment procedures have been completed regarding the disposition of treasury stock as restricted stock (with performance-based conditions), which was resolved at a meeting of its Board of Directors held on July 7, 2021, as described below.

Dip also announces the details of changes in the number of shares to be disposed of and the total value of the disposition that was initially planned due to a partial forfeiture of rights.

For details of this transaction, please refer to “Notice of Disposition of Treasury Stock as Restricted Stock (with Performance-Based Conditions)” dated July 7, 2021.

1. Details of Changes to Outline of Disposition (Changes are Underlined)

	After the change	Before the change
(1) Type and number of shares to be disposed of	<u>267,477</u> shares of dip common stock	<u>271,912</u> shares of dip common stock
(2) Disposition price	3,385 yen per share	3,385 yen per share
(3) Total value of disposition	<u>905,409,645</u> yen	<u>920,422,120</u> yen
(4) Allottees, numbers thereof, and shares to be disposed of	Directors*: 160,000 shares to 3 directors Employees: <u>107,477</u> shares to <u>644</u> employees *Excluding outside directors	Directors*: 160,000 shares to 3 directors Employees: <u>111,912</u> shares to <u>659</u> employees *Excluding outside directors
(5) Date of disposition	August 27, 2021	August 27, 2021

2. Reason for the Change

The difference between the actual numbers after the change and the planned numbers of allottee employees and shares to be disposed is due to the forfeiture of rights by some of those who were prospective allottees at the time the disposition of treasury stock was decided.

3. Future Outlook

The impact of the changes on the business performance for the current term is minor.

(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.