



January 25, 2024

For Immediate Release

dip Corporation  
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(Stock Code: 2379, Prime Market of the Tokyo Stock Exchange)  
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## **Notice of Decision on Matters Relating to the 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 (“dip”) announces that matters relating to the acquisition of treasury shares were resolved at the Board of Directors meeting held on January 25, 2024, 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, as follows.

### 1. Reason for acquiring treasury shares

dip will acquire treasury shares for the purpose of improving capital efficiency, enabling the execution of flexible capital policies in response to changes in the business environment, increasing shareholder value per share, and enhancing shareholder return.

### 2. Details of matters relating to the acquisition

(1) Class of shares to be acquired	Common stock
(2) Total number of shares that may be acquired	1,500,000 shares (upper limit) (Percentage of total shares outstanding (excluding treasury shares): 2.61%)
(3) Total share acquisition price	3,000,000,000 yen (upper limit)
(4) Acquisition period	From January 26, 2024 to May 31, 2024

(Reference) Ownership of treasury shares as of November 30, 2023

Number of total shares outstanding (Excluding treasury shares)	57,421,817 shares
Number of treasury shares	2,718,183 shares

The number of treasury shares does not include dip shares owned by the ESOP trust account (2,108,790 shares) or dip shares owned by the BIP trust account (73,817 shares).

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