



February 1, 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 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 January 25, 2024. The details are as follows.

(1)	Class of shares acquired	Common stock
(2)	Total number of shares acquired	127,800 shares
(3)	Total share acquisition price	325,249,400 yen
(4)	Acquisition period	From January 26, 2024 to January 31, 2024

(Reference)

1. Details of the resolution at the Board of Directors meeting held on January 25, 2024

(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

2. Cumulative total of treasury shares acquired in accordance with the resolution of the Board of Directors (As of January 31, 2024)

Total number of shares acquired	127,800 shares
Total share acquisition price	325,249,400 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.