



February 27, 2024

Company name	DIC Corporation
Representative	Kaoru Ino Representative Director Chairman (Securities code: 4631)
Contact	Hiroataka Komine General Manager Corporate Communications Department (Tel.: +81-3-6733-3033)

**[Updated] Notice Regarding the Partial Amendment of Timely Disclosure for
“Nomination of an Additional Director”**

DIC Corporation today announced the partial amendment of its timely disclosure for “Nomination of an Additional Director”, which was published on February 14, 2024 as indicated below.

1. Reason for amendment

After the disclosure of “Nomination of an Additional Director”, errors were found in the Brief biography and professional history of the candidate attached as an Appendix. Accordingly, necessary changes have been made.

2. Details

Changes are underlined.

[Before the change]

Brief biography and professional history of the candidate

Name:	Donna Costa
Date of birth:	August 15, 1960 (Age: 63)
Professional history:	August 1987 Cleary Gottlieb <u>Stern</u> & Hamilton LLP February 1996 General Counsel, Mitsubishi Chemical America, Inc. April 2015 President, <u>Mitsubishi Chemical America, Inc.</u> April 2017 President, Mitsubishi Chemical Holdings Europe, GmbH (Currently <u>Mistubishi</u> Chemical Europe GmbH) April 2017 Executive Officer, Mitsubishi Chemical Holdings Corporation (Currently Mitsubishi Chemical Group Corporation) October 2020 Director, Gelest Inc. (Incumbent)

[After the change]

Brief biography and professional history of the candidate

Name: Donna Costa
Date of birth: August 15, 1960 (Age: 63)
Professional history: August 1987 Cleary Gottlieb Steen & Hamilton LLP
February 1996 General Counsel, Mitsubishi Chemical America, Inc.
April 2015 President, Mitsubishi Chemical Holdings America, Inc.
(Currently Mitsubishi Chemical America, Inc.)
April 2017 President, Mitsubishi Chemical Holdings Europe, GmbH
(Currently Mitsubishi Chemical Europe GmbH)
April 2017 Executive Officer, Mitsubishi Chemical Holdings Corporation
(Currently Mitsubishi Chemical Group Corporation)
October 2020 Director, Gelest Inc. (Incumbent)

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