

REGULATIONS RELATING TO SHARES OF DIC Corporation

Chapter 1

General Provisions

Article 1. Purpose

1. The handling of the Company's shares and stock acquisition rights (including procedures for the exercise of shareholders' rights) and handling fees shall be governed in accordance with the provisions of these Regulations pursuant to the provisions of the Articles of Incorporation, as well as in accordance with those stipulated by the book-entry transfer institution, Japan Securities Depository Center Inc. (hereinafter referred to as the "**JASDEC**"), and the account management institutions, such as securities companies and trust banks (hereinafter referred to as the "**Securities Companies and Other Institutions**").
2. The handling of special accounts opened pursuant to an agreement between the Company and a trust bank designated by the Company (including procedures for the exercise of shareholders' rights) and handling fees therefor shall be governed by the provisions of these Regulations and by those of the trust bank.

Article 2. Shareholder Registry Administrator

The Company's shareholder register administrator and its administrative location are as follows:

Shareholder Registry Administrator

Mitsubishi UFJ Trust and Banking Corporation

1-4-5 Marunouchi, Chiyoda-ku, Tokyo

Location of business

Mitsubishi UFJ Trust and Banking Corporation, Stock Transfer Agency Department

1-4-5 Marunouchi, Chiyoda-ku, Tokyo

Article 3. Claims or Notification

1. Any claims or notification under these Regulations shall be made in the format specified by the Company; provided, however, that this does not apply when the claims or notification is made via the Securities Companies and Other Institutions or JASDEC or in the cases specified in Article 19, Paragraph 1.
2. When making a claims or notification under the preceding paragraph, a document certifying the authority of the agent shall be submitted if it is made by an agent, and a document certifying consent shall be submitted if the consent of the guardian or assistant is required.
3. When a claims or notification under Paragraph 1 is made through the Securities Companies and Other Institutions or JASDEC, or via the Securities Companies and Other Institutions, the Company may deem such claims or notification to have been made by a shareholder.
4. The Company may claim any person who has made a claims or notification under Paragraph 1 to submit documents proving that he or she is a shareholder or a representative thereof.
5. If the Company claims the submission of the materials specified in the preceding paragraph, the claims or notification under paragraph 1 will not be accepted unless such materials are submitted.

Chapter 2

Entries or Records in the Shareholder Register, etc.

Article 4. Entry or Recording in the Register of Shareholders

1. The Company will state or record in the shareholder register based on the general shareholder notification received from JASDEC.
2. The Company may change the address of any person stated or recorded in the shareholder register (hereinafter referred to as the "**Shareholders, etc.**") or other notice of a change to the information recorded in the shareholder register, the entry or record in the shareholder register will be changed based on that notice.
3. In addition to paragraphs 1&2, in the case of the issuance of new shares or in other cases prescribed by law, entries or records shall be made in the shareholder register.

Article 5. Characterization to be used in the shareholder register

The Company's shareholder register shall be stated or recorded in the characters and symbols designated by JASDEC.

Article 6. Entry or Record in the Stock Acquisition Rights Register, etc.

1. Requests for entries or records in the Stock Acquisition Rights ledger, registration, transfer or cancellation of pledges relating to Stock Acquisition Rights, and display or cancellation of trust assets shall be made to the Shareholders' Register Administrator.
2. In addition to the provisions of the preceding paragraph, the handling of Stock Acquisition Rights may be determined separately.

Chapter 3

Notifications

Article 7. Notification of addresses and names of the Shareholders, etc.

1. The Shareholders, etc. shall notify the Company of their addresses and names.
2. Any notification or change under the preceding paragraph shall be made via the Securities Companies and Other Institutions and the Depository Center; provided, however, that this does not apply in the cases specified in Article 4, Paragraph 3.

Article 8. Notification of Shareholders Residing Abroad

1. A shareholders residing in a foreign country or its legal representative shall appoint a standing proxy in Japan or designate a place to receive notice and file a notice thereon.
2. Standing proxies are considered to be included in the Shareholders, etc. set forth in the preceding Article 1.
3. Any notification or change under Paragraph 1 shall be made via the Securities Companies and Other Institutions and JASDEC; provided, however, that this does not apply in the cases specified in Article 4, Paragraph 3.

Article 9. Representative of the corporation

1. If a shareholder, etc. is a corporation, the title and name of one representative shall be notified.
2. Any notification or change under the preceding paragraph shall be made via the Securities Companies and Other Institutions and JASDEC; provided, however, that this does not apply in the cases specified in Paragraph 3 of Article 4.

Article 10. Representative of jointly owned shares

1. Shareholders who jointly own shares shall appoint one representative and notify the representative of its address and name.
2. Any notification or change under the preceding paragraph shall be made via the Securities Companies and Other Institutions and JASDEC; provided, however, that this does not apply in the cases specified in Paragraph 3 of Article 4.

Article 11. Legal representative

1. If there is a legal representative such as a parent or guardian, the address and name of the legal representative shall be notified.
2. The notification, amendment or termination under the preceding paragraph shall be made via the Securities Companies and Other Institutions and JASDEC; provided, however, that this does not apply in the cases specified in Paragraph 3 of Article 4.

Article 12. Other notifications

1. In addition to the notifications prescribed in Articles 7 through the preceding Article, when submitting notifications to the Company, such notifications shall be submitted to Securities Companies and Other Institutions and JASDEC, or via the Securities Companies and Other Institutions unless the Company designates a special method; provided, however, that this does not apply in the cases specified in Paragraph 3 of Article 4.
2. Any notification that cannot be accepted or forwarded by the Securities Companies and Other Institutions shall be submitted to the shareholder register administrator.

Article 13. Matters to be notified by holders of share option registry

The provisions of Articles 7 through the preceding Article shall apply mutatis mutandis to the matters to be notified by persons to be stated of recorded in the Company's share option registry and the method of such notification; provided, however, that unless otherwise specified under Paragraph 2 of Article 6, the notification should be made to the shareholder register administrator.

Chapter 4

Purchase of shares less than one unit

Article 14. Purchase request

When requesting the purchase of shares less than one unit, the request shall be made via the Securities Companies and Other Institutions and JASDEC in accordance with the provisions of JASDEC.

Article 15. Purchase price

The purchase price for shares less than one unit shall be the final price on the market opened by the Tokyo Stock Exchange on the day the request under the previous article arrives at the administrative office of the shareholder register administrator set forth in Article 2; provided, however, that if no sale or purchase transaction is concluded on that day, the price shall be the price of the first sale or purchase transaction concluded thereafter.

Article 16. Payment of purchase price

1. The Company shall pay to the person making a purchase request the amount obtained by multiplying the purchase price set forth in the previous article by the number of shares requested for purchase, minus the fee set forth in Article 21, on the fourth business day following the day following the purchase price determination date, unless otherwise specified by the Company.
2. If the purchase price in the preceding paragraph is a right-bearing price such as a dividend of surplus or a stock split, it shall be paid by the record date.

Article 17. Transfer of Purchased Shares

Shares less than one unit in respect of which a purchase request has been made shall be transferred to the Company's account on the day the procedures for payment of the purchase price pursuant to the provisions of the preceding article are completed.

Chapter 5

How to Request Documentation and File Objections

Article 18. Method of requesting the delivery of written information regarding electronic provision measures and filing objections

1. If a shareholder requests delivery of a document stating the matters to be provided electronically provided pursuant to the provisions of Paragraph 1 of Article 325-5 of the Companies Act, or when raising an objection pursuant to the provisions of Paragraph 5 of Article 325-5, such request shall be made to the shareholder registry administrator; provided, however, that this does not apply to transactions conducted via securities companies, etc. or JASDEC.
2. When a request or objection under the preceding paragraph is made to the shareholder register administrator, the method thereof shall be determined by the shareholder register administrator.
3. When a request under Paragraph 1 is made via the Securities Companies and Other Institutions or JASDEC, the method thereof shall be as specified by the Securities Companies and Other Institutions or JASDEC.

Chapter 6

How to Exercise Minority Shareholder Rights

Article 19. Method of Exercising Minority Shareholder Rights, etc.

1. When minority shareholder rights, etc. as provided for in Paragraph 4 of Article 147 of the Law Concerning Book-Entry Transfer of Corporate Bonds, Stocks, etc. (hereinafter referred to as the "**Transfer Law**") are to be exercised directly against the Company, such rights shall be exercised in writing with the name and seal of the shareholder affixed, along with a receipt for the Individual Shareholder Notice (meaning the notice as provided for in Article 154, Paragraph 3 of the Transfer Law) issued by the Securities Companies and Other Institutions; provided, however, that foreigners may substitute their signature for the name and seal.
2. The exercise of minority shareholder rights, etc. under the preceding paragraph shall be governed by Article 3, Paragraphs 2, 4 and 5.

Article 20. Reference documents for the General Meeting of Shareholders regarding shareholder proposed proposals

If a shareholder proposal right is exercised pursuant to the provisions of the preceding Article 1, and the proposed proposal exceeds the number of characters set forth below, an outline of the proposal may be included in the reference documents for the general meeting of shareholders.

- (1) Reasons for the proposal
400 aracters for each proposal
- (2) Matters concerning the appointment of directors, auditors and accounting auditors
400 characters for each candidate

Chapter 7

Handling Fees

Article 21. Handling Fees

1. There shall be no fees for handling the Company's shares; provided, however, that when making a request for purchase of shares pursuant to Article 14 (Request for Purchase), a fee will be charged in an amount separately determined as the equivalent of the commission for entrustment of the purchase and sale of shares.
2. Any fees paid by the Shareholders, etc. to the Securities Companies and Other Institutions or JASDEC shall be borne by the Shareholders, etc.

Supplementary provisions

1. These Regulations shall come into effect on October 1, 1982.
2. These Regulations, partially revised, will come into effect on June 29, 1991.
3. These Regulations will be partially revised and come into effect on October 1, 1999.
4. These Regulations will be partially revised and come into effect on October 1, 2000.
5. These Regulations will be partially revised and come into effect on October 1, 2001.
6. These Regulations will be partially revised and come into effect on November 26, 2001.
7. These Regulations will be partially revised and come into effect on April 1, 2002.
8. These Regulations will be partially revised and come into effect on June 27, 2002.
9. These Regulations will be partially revised and come into effect on March 12, 2003.
10. These Regulations will be partially revised and come into effect on April 1, 2003.
11. These Regulations will be partially revised and come into effect on May 1, 2006.
12. These Regulations will be partially revised and come into effect on June 29, 2006.
13. The revised Regulations will come into effect on January 5, 2009.
14. These Regulations will be partially revised and come into effect on August 10, 2022.

Fees for purchase of odd lot shares

The fees based on Article 14 (Request for Purchase) set forth in Article 21 (Fees) of the Regulations Relating To Shares shall be as follows:

The amount per unit will be calculated using the formula below, and this amount will be prorated according to the number of shares less than one unit purchased.

(Formula)

Regarding the total amount calculated by multiplying the purchase price under Article 15 of the Share Handling Regulations by the number of shares in one unit

For amounts of less than 10,000 yen	1.150%
For amounts exceeding 10,000,000 yen and up to 5 million yen	0.900%
For amounts exceeding 10 million yen and up to 10 million yen	0.700%
For amounts exceeding 10 million yen and up to 30 million yen	0.575%
For amounts exceeding 30 million yen and up to 50 million yen	0.375%

(Any fractional part less than one yen will be rounded down.)

Provided, however, that if the calculated amount per unit is less than 2,500 yen, it will be 2,500 yen.

NOTE:

Please note that this is an unofficial English translation of the Japanese Regulations Relating To Shares, and is provided for your reference and convenience only, without any warranty as to its accuracy or otherwise. The original Japanese version of the Regulations Relating To Shares is the sole official version.