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November 11, 2026

To whom it may concern

Company name: DAI-DAN CO., LTD.
Name of representative: Yasuhiro Yamanaka, Representative Director, President, and Corporate Officer
(Securities Code: 1980, TSE Prime)
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Notice Concerning Decision on Acquisition of Treasury Shares and Cancellation of Treasury Shares (Acquisition of own shares pursuant to the provisions of Article 165, paragraph (2) of the Companies Act and cancellation of own shares pursuant to the provisions of Article 178 of the Companies Act)

DAI-DAN CO., LTD. (the "Company") hereby announces that at its Board of Directors meeting held on November 11, 2026, the Company resolved on matters relating to the acquisition of treasury shares pursuant to Article 156 of the Companies Act of Japan, as applied mutatis mutandis pursuant to Article 165, paragraph (3) of the same Act, and to cancel treasury shares pursuant to Article 178 of the Companies Act.

1. Reasons for acquisition and cancellation of treasury shares
   To further enhance shareholder returns and improve capital efficiency

2. Details of matters pertaining to acquisition

(1) Class of shares to be acquired	The Company’s common stock
(2) Total number of shares to be acquired	Up to 6,000,000 shares (4.63% of total shares outstanding (excluding treasury shares))
(3) Total amount of acquisition cost	Up to 10,000 million yen
(4) Acquisition period	November 12, 2026 to February 19, 2027
(5) Acquisition method	Market purchase on the Tokyo Stock Exchange

3. Details of cancellation

(1) Class of shares to be cancelled	The Company’s common stock
(2) Number of shares to be cancelled	Total number of treasury shares acquired pursuant to 2.
(3) Scheduled date of cancellation	February 26, 2027

(Reference) Number of treasury shares held as of September 30, 2026

Total number of issued shares (excluding treasury shares)	129,543,524 shares
Number of treasury shares	8,347,882 shares

(Note) The number of treasury shares held includes 642,780 shares, which are held by the BIP trust account for remuneration for directors (and other officers), that are registered in the name of the Company on the shareholder register but is not effectively owned by the Company.