



May 13, 2024

Company name	Dream Incubator Inc.
Representative	Representative Director and President Takayuki Miyake (TSE Prime: 4310)
Point of contact	Corporate Officer Toshihiro Uemura (TEL (81)-3-5532-3200)

### Notice regarding Retirement of Treasury Stock

Dream Incubator Inc. (“DI”) hereby announces that at a Board of Directors meeting held on May 13, 2024, it resolved to retire treasury stock in accordance with Article 178 of the Companies Act, as below.

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|-----------------------------------|---|
| 1. Class of shares to be retired  | Common stock of DI  |
| 2. Number of shares to be retired | 930,784 shares<br>(8.9% of total shares issued before retirement) |
| 3. Scheduled date of retirement   | May 31, 2024  |

(Reference)

Total number of shares issued after retirement	9,534,316 shares (including treasury shares)
Number of treasury shares after retirement (expected)	74,500 shares