



## DIC Corporation

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November 25, 2013

To our stakeholders:

We recognize that a key requirement for participation in the UN Global Compact is the annual preparation and posting of a Communication on Progress (COP) that comprises of a statement of continued support for the UN Global Compact, a description of practical actions with regard to the principles of the UN Global Compact, and a measurement of outcomes or expected outcomes.

We are late in creating, sharing and posting our COP report due to the timing of our major reporting material (CSR Report 2013), is now prospected to complete in early Dec.

We hereby ask for an extension period in order to be able to post a COP that describes our company's efforts and progress to implement the principles of the UN Global Compact.

Our new COP report will be posted on the UN Global Compact website by February 27, 2014, at the latest.

Sincerely yours,

A handwritten signature in black ink, appearing to be 'Atsushi Egashira', written over a horizontal line.

Mr. Atsushi Egashira

General Manager, Corporate Communication Dept.

DIC Corporation