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May 16, 2022

Company: DyDo Group Holdings, Inc.
Representative: Tomiya Takamatsu, President
(Code 2590 on the Tokyo Stock Exchange Prime Market)
Inquiries: Naokazu Hasegawa, Corporate Officer
and General Manager of Corporate Communication Department

Notice of Merger of Subsidiaries (Transfer of a Specified Subsidiary)

Meeting on May 16, 2022, the Board of Directors of DyDo Group Holdings approved the absorption of Bahar Su Sanayi ve Ticaret A.Ş. by Della Gıda Sanayi ve Ticaret A.Ş. (see below for details).

1. Specified subsidiary being transferred

- (1) Name: Bahar Su Sanayi ve Ticaret A.Ş.
- (2) Address: Istanbul, Republic of Turkey
- (3) CEO: Naoi Kagawa
- (4) Capital: TRY 37,000,000
- (5) Business: Manufacture of sparkling mineral water

2. Reason for and date of transfer

- (1) Reason for transfer
Specified subsidiary Della Gıda Sanayi ve Ticaret A.Ş. will absorb specified subsidiary Bahar Su Sanayi ve Ticaret A.Ş., which will no longer exist as an independent entity.
- (2) Date of transfer: September 30, 2022 (tentative)

3. Number of voting rights from the specified subsidiary in question related to the Company's ownership and their percentage of the voting rights of all shareholders, etc., of the specified subsidiary in question, before and after the transfer

- (1) Number of voting rights
Before transfer: 3,752,600,000 After transfer: n/a
- (2) Percentage of voting rights of all shareholders, etc.
Before transfer: 100.0% After transfer: n/a

4. Future outlook

The impact of the transfer of this specified subsidiary on the Company's consolidated business results for the current fiscal year is expected to be minor.