



May 24, 2022

For Immediate Release

dip Corporation  
3-2-1 Roppongi, Minato-ku, Tokyo  
Hideki Tomita, Representative Director, President and CEO  
(Securities Code: 2379, Prime Market of the Tokyo Stock Exchange)  
<Contact>  
Haruhiko Arai, Corporate Officer, CFO  
Head of Corporate Management Group

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## Notice of Personnel Changes of Board Directors

dip Corporation announces that its 25th Annual General Meeting of Shareholders and the subsequent extraordinary meeting of the Board of Directors held today approved the following personnel changes for the Board of Directors.

### ■ Personnel Changes of Board Directors

Name	Official positions
Hideki Tomita	Representative Director, President and Chief Executive Officer (CEO)
Masatsugu Shidachi	Representative Director, Chief Operating Officer (COO), Chief Information Officer (CIO)
Kazuhisa Iwata	Director, Chief Business Officer (CBO)
Eriko Tanabe	Director *1 *2
Kuniyoshi Mabuchi	Director *1 *2
Kanae Takeuchi	Director *1 *2

\*1 External Director

\*2 Nominated as an Independent Director as stipulated by the Tokyo Stock Exchange, Inc. and registered with the Exchange.