



May 24, 2023

For Immediate Release

dip Corporation
Hideki Tomita, Representative Director, President and CEO
(Stock 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 26th 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.

Name	Official positions
Hideki Tomita	Representative Director, President and CEO (Chief Executive Officer)
Masatsugu Shidachi	Representative Director, COO (Chief Operating Officer)
Kuniyoshi Mabuchi	Outside Director *
Kanae Takeuchi	Outside Director *
Yuka Shimada	Outside Director *
Tsuneyo Otomo	Director and Full-time Audit & Supervisory Committee Member
Eriko Tanabe	Outside Director and Audit & Supervisory Committee Member *
Yukiko Imazu	Outside Director and Audit & Supervisory Committee Member *
Misae Maruyama	Outside Director and Audit & Supervisory Committee Member *

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

(Note) English documents are prepared as a courtesy to our stakeholders. In the event of any inconsistency between English-language documents and the Japanese-language documents, the Japanese-language documents will prevail.