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DyDo

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February 29, 2024

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

Notice Concerning Completion of Acquisition of Shares in Wosana S.A., Making it a Subsidiary

As announced in the "Announcement of Acquisition of Shares in Wosana S.A., Making it a Subsidiary" dated December 21, 2023, we have resolved to acquire 100% of the shares of Wosana S.A., a soft drink manufacturing and sales company in the Republic of Poland, and to make it a subsidiary. We are pleased to announce that the acquisition of all shares of Wosana S.A. was completed on February 29, 2024.

1. Number of Shares Acquired, Status of Shares Held before and after Acquisition and Acquisition Price

(1) Number of shares held before the change	0 (Unit of voting right : 0) (Ownership ratio : 0%)
(2) Number of shares to be acquire	13,548,969 (Unit of voting right : 13,548,969)
(3) Number of shares after acquisition	13,548,969 (Unit of voting right : 13,548,969) (Ownership ratio : 100%)
(4) Acquisition price	48.4 million EUR (Approx. 7,729 million JPY) Calculated at 1 EUR = 159.7 JPY (closing price on 1 December)

2. Future outlook

There is no impact of this acquisition on our business results for FY2023, and we will announce our consolidated business forecast for FY2024, including the impact of the acquisition of Wosana.S.A. shares, in our FY2023 Financial Highlights scheduled on March 1, 2024.