



April 12, 2024

For Immediate Release

dip Corporation
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(Stock Code: 2379, Prime Market of the Tokyo Stock Exchange)
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Notice of Partial Amendment to Articles of Incorporation

dip Corporation (“dip”) announces that it will submit the proposal “Partial Amendment to Articles of Incorporation” to the 27th Annual General Meeting of Shareholders to be held on May 23, 2024, as resolved at the Board of Directors meeting held on April 12, 2024.

1. Purpose of the amendment

To add a business purpose to Article 2 (Purpose) of the current Articles of Incorporation to launch the AI-Agent Service.

2. Details of the amendment

The details are as shown in the Appendix.

3. Time schedule

Planned date of the general meeting of shareholders for amending the Articles of Incorporation:

May 23, 2024

Planned effective date of the amendment to the Articles of Incorporation:

May 23, 2024

(Appendix)

(Suggested amendments are underlined in the text.)

Current Articles of Incorporation	Proposed amendments
<p style="text-align: center;">Chapter 1 General Provisions</p> <p>(Business name) Article 1 (Text omitted)</p> <p>(Purpose) Article 2 The purpose of the Company shall be to conduct the following operations.</p> <p>1. to 26. (Text omitted) (Newly established)</p> <p><u>27.</u> to <u>29.</u> (Text omitted)</p> <p>Articles 3 to 45 (Text omitted)</p>	<p style="text-align: center;">Chapter 1 General Provisions</p> <p>(Business name) Article 1 (Unchanged from the existing text)</p> <p>(Purpose) Article 2 The purpose of the Company shall be to conduct the following operations.</p> <p>1. to 26. (Unchanged from the existing text)</p> <p><u>27. Planning, development, operation, maintenance, sale and sales agency of generative AI products and services</u></p> <p><u>28.</u> ~ <u>30.</u> (Unchanged from the existing text)</p> <p>Articles 3 to 45 (Unchanged from the existing text)</p>

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