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**DyDo**

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April 16, 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 Regarding Changes in the Chairperson and Member of the Nominating and Compensation Committee**

We have established the Nominating and Compensation Committee to strengthen the independence, objectivity, and accountability with which the Board carries out its functions. The Board of Directors appointed member and selected chairperson of the Nominating and Compensation Committee as follows at the meeting today.

1. Newly appointed member of the Committee  
Outside Director            Mina Ito
  
2. Newly selected chairperson of the Committee  
Outside Director            Junko Kawano
  
3. Composition of the Committee after the change  
Chairperson    Outside Director    Junko Kawano  
Member        Outside Director    Masataka Inoue  
Member        Outside Director    Michiaki Kurihara  
Member        Outside Director    Mina Ito  
Member        President and Representative Director    Tomiya Takamatsu