



April 14, 2026

For Immediate Release

dip Corporation  
Hideki Tomita, Representative Director, President and CEO  
(Stock Code: 2379, Prime Market of the Tokyo Stock Exchange)  
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## Notice of Personnel Change of Directors

dip Coporation (“dip”) announces that it will submit the following proposals at the 29th Annual General Meeting of Shareholders to be held on May 21, 2026, as resolved at the Board of Directors meeting held on April 14, 2026; a) election of four (4) directors (excluding directors who are Audit & Supervisory Committee members); b) election of one (1) director who is Audit & Supervisory Committee members. The details are as follows.

### 1. Election of Board Directors (excluding Board Directors who are Audit and Supervisory Committee Members)

The terms of office of five (5) current Board Directors (excluding Board Directors who are Audit and Supervisory Committee Members) (three (3) of whom are Outside Directors) will expire at the conclusion of the 29th Annual General Meeting of Shareholders. dip proposes the election of four (4) Directors (excluding Board Directors who are Audit and Supervisory Committee Members) (three (3) of whom are Outside Directors).

#### (1) Candidates for Board Directors (excluding directors who are Audit & Supervisory Committee members)

Name	Title after election (provisional)	Current title
Hideki Tomita	Representative Director, President and CEO (Chief Executive Officer)	Same as on the left
Kuniyoshi Mabuchi	Outside Director	Same as on the left
Kanae Takeuchi	Outside Director	Same as on the left
Naoto Oohitsu	Outside Director	Same as on the left

2. Election of candidate for Director who is Audit & Supervisory Committee Member

Of the four (4) current Audit and Supervisory Board Members, Kazuhisa Iwata will have completed his term of office at the conclusion of the 29th General Meeting of Shareholders. Accordingly, dip proposes the election of one (1) director to serve as a member of the Audit & Supervisory Committee.

This proposal has been approved by the Audit & Supervisory Committee.

(1) Candidate for Director who serves as an Audit and Supervisory Committee Member

Name	Title after election (provisional)	Current title
Kazuhisa Iwata	Director, Audit & Supervisory Committee Member	Same as on the left

(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.