

June 16, 2020

For Immediate Release

DIP Corporation  
3-2-1 Roppongi, Minato-ku, Tokyo  
President and CEO Hideki Tomita  
(Securities Code: 2379, First Section of the Tokyo Stock Exchange)  
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## Notice Regarding Nomination of Board Directors

DIP Corporation (“DIP”) announces that it has nominated board directors as below at a meeting of its Board of Directors held on June 16, 2020. The election of the board directors is subject to the approval of “Election of Six (6) Board Directors” in its original form at DIP’s 23rd Annual General Meeting of Shareholders to be held on July 29, 2020.

### 1. Details of Proposal for Election of Board Directors

The terms of office of six current board directors will expire at the conclusion of the 23rd Annual General Meeting of Shareholders. Accordingly, DIP nominates six board directors.

### 2. Board Director Candidates (to be Elected on July 29, 2020)

|                    |               |   |
|--------------------|---------------|---|
| Hideki Tomita      | Reappointment | Currently Executive President and CEO (Chief Executive Officer)   |
| Kazuhisa Iwata     | Reappointment | Currently Board Director, COO (Chief Operating Officer), Executive Manager of Personnel Recruiting Services and Executive Manager of Business Management Headquarters |
| Katsumi Ueki       | Reappointment | Currently Board Director, CIO (Chief Information Officer) and Executive Manager of Service Development Headquarters   |
| Masatsugu Shidachi | Reappointment | Currently Board Director  |
| Michiyo Maehara    | Reappointment | Currently Board Director *1 *2  |
| Eriko Tanabe       | Reappointment | Currently Board Director *1 *2  |

\*1 Candidates for external directors

\*2 DIP has nominated Ms. Michiyo Maehara and Ms. Eriko Tanabe as independent directors as stipulated in the regulations of the Tokyo Stock Exchange, Inc. and has registered them as such with the stock exchange. They will become independent directors if the proposal is approved and they are appointed external directors.

(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.