



May 26, 2021

For Immediate Release

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

DIP Corporation announces that the following personnel changes of its board directors were resolved at the 24th Annual General Meeting of Shareholders held on May 26, 2021 and an extraordinary meeting of the Board of Directors held subsequently.

### ■ Board Directors

Name	Position
Hideki Tomita	Representative Director, President and CEO (Chief Executive Officer)
Masatsugu Shidachi	Board Director, COO (Chief Operating Officer)
Kazuhisa Iwata	Board Director, CBO (Chief Business Officer)
Katsumi Ueki	Board Director, CIO (Chief Information Officer)
Eriko Tanabe	Board Director <sup>*1 *2</sup>
Kuniyoshi Mabuchi	Board Director <sup>*1 *2</sup>

\*1 Outside board director

\*2 DIP has nominated Ms. Eriko Tanabe and Mr. Kuniyoshi Mabuchi as independent officers as provided for under the Tokyo Stock Exchange listing rules and has registered them as such with said exchange.

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