

September 2, 2019

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)
<Contact> Makiko Hamabe
Executive Officer, Business Management Headquarter,
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Notice Regarding Personnel and Role Changes of Board Directors and Executive Officers

DIP Corporation announces the resignation of a Board Director, a change in the role of another Board Director, and appointments of Executive Officers.

1. Resignation of a Board Director

- (1) Name Eiji Watanabe, Board Director, Executive Officer and Executive Manager of Business Management Headquarters
- (2) Date August 31, 2019
- (3) Reasons Due to personal reasons
- (4) Others After the resignation of Mr. Watanabe as a Board Director, the Company continues to meet the requirements regarding the number of Board Directors as stipulated by pertinent laws and regulations, and the Articles of Incorporation.

2. Change in the role of a Board Director (Effective Date: September 1, 2019)

(Note) The underlined role is new.

Kazuhisa Iwata	Board Director and Chief Operating Officer, Executive Manager of Personnel Recruiting Services Headquarters and <u>Executive Manager of Business Management Headquarters</u>
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3. Appointment of Executive Officers (Effective Date: September 1, 2019)

Makiko Hamabe	Executive Officer Business Management Headquarters General Manager of Corporate Communication Division
Haruhiko Arai	Executive Officer Business Management Headquarters General Manager of Business Planning Division