

April 7, 2020

For Immediate Release

DIP Corporation  
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(Securities Code: 2379, First Section of the Tokyo Stock Exchange)  
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## **Notice of Postponement of the 23<sup>rd</sup> Annual General Meeting of Shareholders and Determination of the Date for Closure of Registry of Shareholders**

DIP Corporation (hereinafter, the “Company”) has decided to postpone its 23<sup>rd</sup> Annual General Meeting of Shareholders scheduled to be held in late May 2020 in order to prevent infection with, and the spread of, the new coronavirus disease, giving first priority to the safety of its shareholders.

At a meeting held on April 7, 2020, the Company’s Board of Directors passed the following resolutions concerning the date of the postponed 23<sup>rd</sup> Annual General Meeting of Shareholders and the announcement of the date for closure of the registry of shareholders.

1 . Revised date for the 23<sup>rd</sup> Annual General Meeting of Shareholders

July 29 (Wednesday), 2020

2 . Date for closure of the registry of shareholders for the 23<sup>rd</sup> Annual General Meeting of Shareholders

The Company has decided to set April 30 (Thursday), 2020 as the date of record and designate shareholders who are listed or recorded on the shareholder registry as of said date as shareholders eligible to exercise voting rights at the 23<sup>rd</sup> Annual General Meeting of Shareholders to be held on July 29 (Wednesday), 2020. The Company will release a public notice concerning the date of record as described below.

- ( 1 ) Date of record: April 30 (Thursday), 2020
- ( 2 ) Date of public notice: April 16 (Thursday), 2020
- ( 3 ) Method of public notice: Electronic (the notice will be posted on the Company’s corporate website)  
<https://www.dip-net.co.jp/>

For details on the payment of dividends and the record date thereof, etc., please refer to the press release “Notice of Payment of Dividends” distributed on April 7, 2020.

(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.