



April 14, 2025

For Immediate Release

dip Corporation
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Notice of Partial Amendment to Articles of Incorporation

dip Corporation (“dip”) announces that it will submit the proposal “Partial Amendment to Articles of Incorporation” to the 28th Annual General Meeting of Shareholders to be held on May 22, 2025, as resolved at the Board of Directors meeting held on April 14, 2025.

1. Purpose of the amendment

In light of large-scale disasters, including infectious diseases and natural disasters, and the progress of digitization of society as a whole, dip believes that increasing the choices of how to hold general meetings of shareholders will serve the interest of shareholders and, therefore, proposes to amend its Articles of Incorporation to allow general meetings of shareholders to be held without a designated location (so-called virtual-only general meetings of shareholders).

2. Details of the amendment

The details are as shown in the Appendix.

3. Time schedule

Planned date of the general meeting of shareholders for amending the Articles of Incorporation:

May 22, 2025

Planned effective date of the amendment to the Articles of Incorporation:

May 22, 2025

(Appendix)

(Suggested amendments are underlined in the text.)

Current Articles of Incorporation	Proposed amendments
Article 1 to 12 (Text omitted) (Convocation of General Meeting of Shareholders) Article 13 An ordinary general meeting of shareholders shall be convened within three months of the day following the last day of the fiscal year, and an extraordinary general meeting of shareholders shall be convened as necessary. (Newly established) Article 14 to 45 (Text omitted)	Article 1 to 12 (Unchanged from the existing text) (Convocation of General Meeting of Shareholders) Article 13 1. An ordinary general meeting of shareholders shall be convened within three months of the day following the last day of the fiscal year, and an extraordinary general meeting of shareholders shall be convened as necessary. 2. <u>The Company may hold a general meeting of shareholders as a general meeting of shareholders without a designated location.</u> Article 14 to 45 (Unchanged from the existing text)

(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.