



February 27, 2026

For Immediate Release

dip Corporation
Hideki Tomita, Representative Director, President and CEO
(Stock Code: 2379, Prime Market of the Tokyo Stock Exchange)
<Contact>
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Head of Corporate Management Group
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Notice Regarding Change in Representative Director

dip Corporation (the “Company”) hereby announces that its Board of Directors has resolved at a meeting held today to change its Representative Director as follows.

1. Change in Representative Director

(1) Details of the Change (Underlined titles indicate new appointments)

Name	New title	Former title
Masatsugu Shidachi	<u>Board Director</u>	Representative Director and COO (Chief Operating Officer)

*Masatsugu Shidachi is scheduled to resign as Director upon the conclusion of the Ordinary General Meeting of Directors to be held on May 21, 2026.

(2) Effective Date

March 1, 2026