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March 16, 2026

Company: DyDo GROUP HOLDINGS, INC.
Representative: Tomiya Takamatsu, President
(Code 2590 on the Tokyo Stock Exchange Prime Market)
Inquiries: Kimihiro Kamano, General Manager of Corporate Communication Department

Notice Regarding Changes in Corporate Officers

DyDo GROUP HOLDINGS, INC. announced that it has decided on the following changes in its Corporate Officers.

1. Changes in Corporate Officers

(1) Appointment of New Corporate Officer (effective March 21, 2026)

Yoshihiro Kobayashi (currently Corporate Officer, President's Office, Tarami Corporation)

(2) Departure of Corporate Officer (effective March 20, 2026)

Yutaka Wada (currently Corporate Officer, DyDo GROUP HOLDINGS, INC. and President & Representative Director, Tarami Corporation)