

こころとからだに、
おいしいものを。



April 15, 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 on the Approval of the Continuance of Measures to Address Large-Scale Acquisitions
and the Appointment of Members of the Independent Committee**

DyDo GROUP HOLDINGS, INC. (hereinafter, the “Company”) hereby announced that, at the 51st Annual General Meeting of Shareholders held today, the shareholders approved, as originally proposed, “The Continuance of the Measures to Address Large-Scale Acquisitions of the Company’s Stock (Takeover Response Policy)” (hereinafter, the “Plan”).

In addition, the Company also announced that, at the meeting of the Board of Directors held immediately after the conclusion of the General Meeting, three individuals listed in the attached document were appointed as members of the Independent Committee as stipulated in the Plan.

For further details of the Plan, please refer to the Company’s disclosure document dated March 4, 2026, titled “Continuance of the Measures to Address Large-Scale Acquisitions of the Company’s Stock (Takeover Response Policy).”

The document is available on the Company’s website (<https://holdings.dydo.co.jp/en/>).

Career Summary of Members of the Independent Committee

Shigeyuki Moriuchi

Career summary:

Oct. 1982	Joined Price Waterhouse Certified Public Accountants Office
Apr. 1986	Registered as a certified public accountant
Jul. 1998	Senior Partner, Aoyama Audit Corporation
Oct. 2005	Director and Senior Partner, ChuoAoyama Audit Corporation
May 2007	Senior Partner, Kasumigaseki Audit Corporation (currently Grant Thornton Taiyo LLC)
Jan. 2010	Managing Partner, Kasumigaseki Audit Corporation
Apr. 2011	Special Investigation Officer, Board of Audit of Japan (incumbent)
Nov. 2015	Outside Director (Audit and Supervisory Committee Member), KOSHIDAKA HOLDINGS Co., LTD. (incumbent)
Dec. 2016	Outside Corporate Auditor, KATO SANGYO CO., LTD.
Apr. 2019	Outside Corporate Auditor, the Company (incumbent)
Aug. 2022	Founder and Representative, the Certified Public Accountant and Certified Tax Accountant Shigeyuki Moriuchi Office (incumbent)
Sep. 2022	Adviser, Grant Thornton Taiyo LLC
Jan. 2025	Committee Member, Governance Committee, SCS Global LLC (incumbent)

Kiyoshi Watanabe

Career summary:

Feb. 1997	Registered as a certified tax accountant
Jul. 1997	Founder and Representative, the Kiyoshi Watanabe Certified Tax Accountant Office (incumbent)
Apr. 2019	Outside Corporate Auditor, the Company (incumbent)

Mayumi Ishihara

Career summary:

Apr. 1986	Appointed as a court secretary, Kobe District Court
Apr. 1997	Registered as an attorney with the Osaka Bar Association
Apr. 1997	Joined OH-EBASHI LPC & PARTNERS
Jun. 2010	Outside Director, Nitta Gelatin Inc.
Jun. 2013	Unaffiliated Audit and Supervisory Board Member, Morishita Jintan Co., Ltd.
Feb. 2016	Outside Director, MORITO CO., LTD. (incumbent)
Apr. 2016	Outside Director (Audit and Supervisory Committee Member), OS Co., Ltd.
Jun. 2016	Outside Director (Audit and Supervisory Committee Member), H2O RETAILING CORPORATION (incumbent)
Jun. 2018	Unaffiliated Director (Audit and Supervisory Committee Member), Morishita Jintan Co., Ltd. (incumbent)
Apr. 2024	Outside Corporate Auditor, the Company (incumbent)
Jan. 2025	Joined Umeda Sogo Law Office (incumbent)

- Notes:
1. There are no special interests between any of the candidates for members of the Independent Committee and the Company.
 2. Mr. Shigeyuki Moriuchi also serves as the Representative of the Certified Public Accountant and Certified Tax Accountant Shigeyuki Moriuchi Office and as Outside Director (Audit and Supervisory Committee Member) of KOSHIDAKA HOLDINGS Co., LTD. There are no special relationships between the Company and any of these organizations.
 3. Mr. Kiyoshi Watanabe also serves as the Representative of the Kiyoshi Watanabe Certified Tax Accountant Office. There is no special relationship between the Company and this organization.
 4. Ms. Mayumi Ishihara also serves as Outside Director of MORITO CO., LTD., Outside Director (Audit and Supervisory Committee Member) of H2O RETAILING CORPORATION, Outside Director (Audit and Supervisory Committee Member) of Morishita Jintan Co., Ltd., and as a member of Umeda Sogo Law Office. There are no special relationships between the Company and any of these organizations.
 5. The Company has notified Outside Director Shigeyuki Moriuchi, Outside Corporate Auditor Kiyoshi Watanabe, and Outside Corporate Auditor Mayumi Ishihara as independent officers as prescribed by the Tokyo Stock Exchange.

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.