

August 17, 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 Directors' Responsibilities and Corporate Officers

DyDo GROUP HOLDINGS, INC. announced that it has decided on the following changes in Directors' Responsibilities and Corporate Officers.

1. Changes in Directors' Responsibilities (effective August 21, 2026)

New Position	Current Position	Name
Director, Corporate Officer In Charge of Corporate Strategy and Internal Control General Manager of International Business Management Department	Director, Executive Officer of Corporate Strategy and Internal Control	Naoyuki Nishiyama

2. Departing Corporate Officer (effective August 21, 2026)

Mamoru Mitamura (currently Corporate Officer, General Manager of International Business
Management Department)