



April 7, 2021

For Immediate Release

DIP Corporation
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(Securities Code: 2379, First Section of the Tokyo Stock Exchange)
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Notice of Election of Board Director Candidates

DIP Corporation (“DIP”) announces that it will submit a proposal on the election of six board director candidates at the 24th Annual General Meeting of Shareholders to be held on May 26, 2021, as resolved at the Board of Directors meeting held on April 7, 2021.

Election of Board Director Candidates

The terms of office of six incumbent board directors will expire at the conclusion of the 24th Annual General Meeting of Shareholders to be held on May 26, 2021. Accordingly, DIP proposes the election of six board directors.

1. Board Director Candidates (to be elected at the Annual General Meeting of Shareholders to be held on May 26, 2021)

Name	New appointment/ reappointment	Current post
Hideki Tomita	Reappointment	Representative Director, President and CEO (Chief Executive Officer)
Masatsugu Shidachi	Reappointment	Board Director, COO (Chief Operating Officer)
Kazuhisa Iwata	Reappointment	Board Director, CBO (Chief Business Officer)
Katsumi Ueki	Reappointment	Board Director, CIO (Chief Information Officer)
Eriko Tanabe	Reappointment	Board Director ^{*1 *2}
Kuniyoshi Mabuchi	New appointment	Board Director ^{*1 *2}

*1 Outside board director candidates

*2 DIP has nominated Ms. Eriko Tanabe as an independent officer as provided for under the Tokyo Stock Exchange listing rules and has registered her as such with said exchange. Mr. Kuniyoshi Mabuchi is a newly appointed outside director candidate, whom DIP has nominated as an independent officer as provided for under the Tokyo Stock Exchange listing rules and plans to register as such with said exchange. If this proposal is approved at the Annual General Meeting of Shareholders and these two candidates are appointed as outside board directors, they will be registered as independent directors.

2. Brief Work History of New Board Director Candidate

Name	Kuniyoshi Mabuchi	
Brief work history	Apr. 1995	Joined Sapient Corporation
	June 1998	Representative Director and President of DOE Co., Ltd.
	Feb. 2009	Director of DDB Japan
	Mar. 2012	Representative Director and President of OgilvyOne Japan
	Mar. 2012	Representative Director and President of neo@Ogilvy
	Feb. 2016	Joined FleishmanHillard Japan K.K.
	July 2018	Director of Facebook Japan K.K.

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