

こころとからだに、
おいしいものを。



Offering delicious products
for sound mind and body



March 15, 2021

Company: DyDo Group Holdings, Inc.
Representative: Tomiya Takamatsu, President
(Code 2590 on the First Section of the Tokyo Stock Exchange)
Inquiries: Naokazu Hasegawa, Corporate Officer
and General Manager of Corporate Communication Department

Notice regarding Consolidated Subsidiary Executive Personnel

DyDo Group Holdings announces it has decided to elect the following personnel as consolidated subsidiary executives.

1. Description for change (effective April 15, 2021)

| Name | New position | Current position |
|--------------------|---|---|
| Takanori Nakashima | DyDo DRINCO, Inc. President and Representative director, Executive Officer, Division Director of the Vending Machine Sales Division | DyDo DRINCO, Inc. Director, Executive Officer, Division Director of the Vending Machine Sales Division |

2. Reason for change

The president of DyDo Group Holdings, Tomiya Takamatsu, has concurrently served as the president of DyDo DRINCO, Inc., one of the Group's core businesses, since the Group's transition to a holding company structure in January 2017. The Group will separate the two positions as it seeks to implement its next Mid-term Business Plan, which starts during the next fiscal year, as part of an effort to clarify the roles and responsibilities of the two entities as a holding company and a business subsidiary, respectively.

Going forward, the Group will work to pursue an overall growth strategy by strengthening its governance structures and to increase its corporate value over the medium and long term.

3. Brief profile of the new president

Name: Takanori Nakashima
Date of birth: January 20, 1965
Brief profile:
March 1988 Joined DyDo DRINCO, Inc.
January 2011 Appointed General Manager of the Tokyo Sales Department

| | |
|--------------|--|
| January 2013 | Appointed Executive Officer, Deputy Division Director of the Vending Machine Sales Division, General Manager of the Tokyo Sales Department |
| January 2017 | Appointed Director, Executive Officer, Division Director of the Vending Machine Sales Division (his current position) |