こころとからだに、
おいしいものを。

Offering delicious products
for the sound mind and body

April 14, 2017

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 of Approval of Continuation of Measures to Respond to Large-Scale Acquisition of Our Company's Stock (Takeover Defense Measures) and Appointment of Members of the Independent Committee

A proposal to continue a previously implemented program known as "Measures to Respond to Large-Scale Acquisition of Our Company's Stock (Takeover Defense Measures)" was approved as originally proposed by the 42nd Annual General Meeting of Shareholders on April 14, 2017.

The Board of Directors met after the conclusion of Annual General Meeting of Shareholders to appoint three members (see attachment) to the Independent Committee created by the program.

For more information about the program, see the news release of March 6, 2017, entitled "Continuation of Measures to Respond to Large-Scale Acquisition of Our Company's Stock (Takeover Defense Measures)."

*The news release can be found on the Company's website (https://www.dydo-ghd.co.jp/en).

Attachment

Independent Committee Member Backgrounds

Shinji Mori

Profile

April 1972: Joined the Supreme Court Legal Training and Research Institute.
April 1974: Appointed to serve as a judge on the Yokohama District Court.
April 1986: Became a judge on the Kyoto District Court.
April 1989: Registered as a member of the Osaka Bar Association.
April 2001: Appointed External Auditor of the Company
April 2014: Appointed External Director of the Company (his current position)

Taizo Yoshida

Profile

January 1979 Registered as Licensed Tax Accountant
February 1979 Opened Yoshida Certified Tax Accountant Office
April 1999 Appointed External Auditor of the Company (his current position)

.

Sachie Kato

Profile

April 1969: Joined the Supreme Court Legal Training and Research Institute.
April 1971: Appointed to serve as a public prosecutor on the Tokyo District Public Prosecutors Office.
April 1974: Registered as a member of the Osaka Bar Association.
April 2014: Appointed External Auditor of the Company (her current position)

Notes. 1. There are no particular conflicts of interest between any of the above candidates and the Company.
2. External Director Shinji Mori is registered as an independent officer in accordance with the regulations of the Tokyo Stock Exchange.