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June 25, 2018


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 of personnel change (effective July 1, 2018)**

| Name | New position | Current position |
|---|---|---|
| Yutaka Wada | Tarami Corporation<br>President and Representative director | DyDo DRINCO, Inc.<br>Executive Officer, Division Director of the Retail Sales Division |
| Yoshihiro Kobayashi | DyDo DRINCO, Inc.<br>Executive Officer, Division Director of the Retail Sales Division | DyDo DRINCO, Inc.<br>Deputy Division Director of the Retail Sales Division |

*Current Tarami Corporation president Masayuki Yao will resign effective June 30, 2018.

**2. Reason for personnel change**

The company is looking to take advantage of the start of its next Mid-term Business Plan during the next fiscal year to further increase the value of the Tarami brand under new leadership.

**3. Brief profile of the new president**

Name; Yutaka Wada
Date of birth; June 23, 1961
Brief profile;

August 1989: Joined DyDo DRINCO, Inc.
January 2013: Appointed Deputy Division Director of the Retail Sales Division at DyDo DRINCO, Inc.
January 2015: Appointed Executive Officer, Division Director of the Retail Sales Division at DyDo DRINCO, Inc.