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September 14, 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 of Transfer of a Specified Subsidiary

Meeting on September 14, 2018, the Board of Directors of DyDo Group Holdings approved the absorption of İlk Mevsim Meyve Suları Pazarlama A.Ş. by Della Gıda Sanayi ve Ticaret A.Ş. (see below for details).

1. Specified subsidiary being transferred
   (1) Name: İlk Mevsim Meyve Suları Pazarlama A.Ş.
   (2) Address: Istanbul, Republic of Turkey
   (3) CEO: Tadashi Sakashita
   (4) Capital: TRY 68,500,000
   (5) Business: Manufacture of fruit juice

2. Reason for and date of transfer
   (1) Reason for transfer
   Specified subsidiary Della Gıda Sanayi ve Ticaret A.Ş. will absorb specified subsidiary İlk Mevsim Meyve Suları Pazarlama A.Ş., which will no longer exist as an independent entity.
   (2) Date of transfer: October 1, 2018 (tentative)

3. Number of voting rights from the specified subsidiary in question related to the Company's ownership and their percentage of the voting rights of all shareholders, etc., of the specified subsidiary in question, before and after the transfer
   (1) Number of voting rights
   Before transfer: 61,650,000 After transfer: n/a
   (2) Percentage of voting rights of all shareholders, etc.
   Before transfer: 90.0% After transfer: n/a

4. Future outlook
   The impact of the transfer of this specified subsidiary on the Company's consolidated business results for the current fiscal year is expected to be minimal.