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December 16, 2019

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

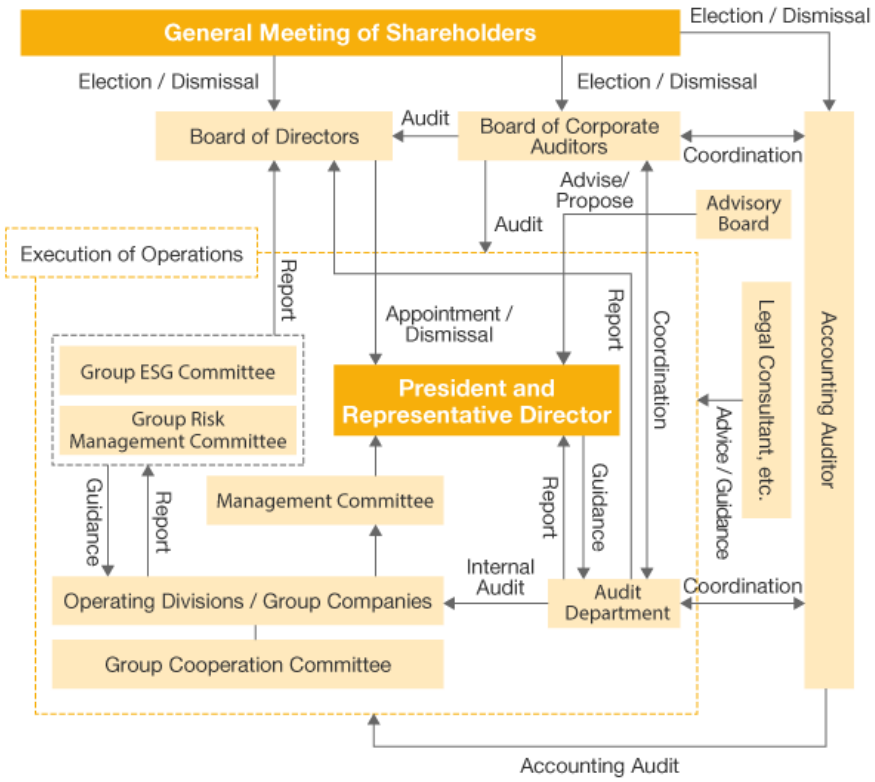
Notice concerning the formation of a Group ESG Committee

Meeting on December 16th, 2019, the DyDo Group Holdings Board of Directors resolved to form a Group ESG Committee chaired by the president in FY2020.

The Group ESG Committee will review and share the implications of changes in the medium- and long-term business environment on the Group's business model in terms of risks and opportunities from an environment, social, and governance (ESG) perspective. The Group's objective in establishing the committee is to empower the Group to better meet the expectations of stakeholders by promoting an ESG-driven approach to management throughout the Group in partnership with the Group Risk Management Committee.

Going forward, we will continue to work to resolve social issues through our businesses, realize sustained growth for the Group, and improve our medium- and long-term corporate value by strengthening ESG initiatives in accordance with our Group Philosophy of "Creating happiness and prosperity, together with people and with society. To achieve this goal, the DyDo Group will continue to embrace new challenges in a dynamic way."

Corporate Governance System



(As of January 21, 2020)