



May 23, 2025

To whom it may concern

Company: Digital Garage, Inc.
 Representative: Kaoru Hayashi,
 Representative Director,
 President Executive Officer and Group CEO
 Code: 4819 (TSE, Prime Section)
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Notice Concerning Changes in Corporate Officers and Personnel

At the Board of Directors' meeting on May 23, 2025, Digital Garage, Inc. (the “Company”) approved the appointment of a new Corporate Officer and position.

1. Change in Corporate Officer

Name	Title	Responsibilities
Akio Niizawa	Corporate Officer and CDMO (*1)	Supervision of Group Data Marketing Strategy, Representative Director of BI.Garage, Inc. (*2)

(*1) CDMO: Chief Data Marketing Officer

(*2) The appointment as Representative Director of BI.Garage Co., Ltd. is scheduled to be formally decided at the ordinary general meeting of shareholders to be held in June 2025 and at the subsequent board of directors meeting.

2. Personnel Changes

Name	New Title	Current Title
Akio Niizawa	Corporate Officer and CDMO	(Newly Appointed)

3. Effective Date

June 1, 2025