



September 22, 2025

To whom it may concern

Company: Digital Garage, Inc.
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(Disclosure Update) Notice Regarding Change in Other Related Company

Digital Garage, Inc. (the “Company”) hereby announces that the change in other related company, as previously disclosed in the Company's "Notice Concerning Capital and Business Alliance Agreement with Resona Holdings, Inc. and Changes in Other Related Companies" dated July 31, 2025, was completed on September 22, 2025.

1. Background of the Change

The Company received notification from Resona Holdings, Inc. that the acquisition of the Company's shares from funds managed by Oasis Management Company Limited was completed on September 22, 2025, and the Company confirmed the change in other related company.

2. Effective Date

September 22, 2025

3. Number of Voting Rights and Voting Rights Ownership Ratio Held by Resona Holdings, Inc. Before and After the Change

	Category	Number of voting rights (voting right ownership ratio)		
		Direct holdings	Subject to aggregation	Total
Before Change (as of March 31, 2025)	Major and Largest shareholder	57,130 (12.42%)	-	57,130 (12.42%)
After Change	Major and Largest shareholder and other related company	142,332 (30.95%)	-	142,332 (30.95%)

(Note)

- Voting right ownership ratios are rounded to the second decimal place.
- Voting right ownership ratios are calculated based on the total number of shareholders' voting rights (459,940) obtained by deducting the number of shares without voting rights as of March 31, 2025 (1,656,900 shares) from the total number of issued shares as of the same date (47,650,900 shares).

4. Changes in Non-Listed Parent Companies Subject to Disclosure

Not applicable.

5. Future Outlook

This change will have no impact on the Company's business performance. Should any material impact on the Company's business performance become evident in the future, the Company will promptly make the necessary disclosure.