



May 11, 2023

For Immediate Release

Company name Digital Garage, Inc.  
Representative Kaoru Hayashi  
Representative Director,  
President Executive Officer and Group CEO  
(Code: 4819 Prime Section of TSE)  
Contact Kenji Aoi  
Corporate Officer, Co-Head of Corporate Div.  
(Tel: +81-3-6367-1111)  
(URL: <https://www.garage.co.jp/en/ir/>)

### Notice concerning the Candidates for the Board of Directors

Digital Garage, Inc. (the Company) hereby announces that the candidates for the Board of Directors have been resolved at the Board of Directors' meeting held on May 11, 2023 as written below to be proposed at the 28th Ordinary Shareholders' General Meeting scheduled on June 23, 2023.

Their appointment will be officially decided upon approval at the 28th Ordinary Shareholders' General Meeting.

The Candidates for the Board of Directors who are not Audit and Supervisory Committee Members are as follows:

Name	New Position in the Company	Present position in the Company
Kaoru Hayashi	Presentative Director	same as on the left
Keizo Odori	Member, Board of Directors	same as on the left
Masahito Okuma	Member, Board of Directors	same as on the left
Joichi Ito	Member, Board of Directors	same as on the left
Hiroshi Shino	Member, Board of Directors	same as on the left
Masashi Tanaka	Member, Board of Directors	same as on the left
Makoto Sakai	Outside Director	same as on the left
Emi Omura	Outside Director	same as on the left
Hiromi Ozaki (Nickname: Sputniko!)	Outside Director	same as on the left