



(TRANSLATION FOR REFERENCE ONLY)

May 13, 2024

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)

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## Notice of Changes in Major and Largest Shareholder

Digital Garage Inc. (“the Company”) hereby announces changes in its major and largest shareholder as of May 13, 2024

### 1. Background of the change

Today, the Company was informed by its largest shareholder, Mr. Kaoru Hayashi (Representative Director of the Company), that he had transferred a portion of his shares in the Company to HAYASHI CAPITAL, Inc. As a result, there has been a change in the Company's major and largest shareholder.

### 2. Overview of the shareholder

(1) Shareholder that is no longer the largest shareholder among the major shareholders

(1) Name	Kaoru Hayashi
(2) Address	Shibuya-ku, Tokyo
(3) Relationship with the Company	Representative Director, President, Executive Officer and Group CEO

(2) Shareholder that became the largest shareholder among the major shareholders

(1) Name	Resona Holdings, Inc.
(2) Address	5-65, Kiba 1-Chome, Koto-ku, Tokyo
(3) Representative	Group CEO, Director, President and Representative Executive Officer Masahiro Minami
(4) Type of business	Bank holding company
(5) Capital	50.5 billion yen (as of March 31, 2023)

### 3. Number of voting rights (shares) held by said shareholders and their ratio to the voting rights held by all shareholders before and after the change

(1) Kaoru Hayashi (Shareholder that is no longer the largest shareholder among the major shareholders)

	Number of voting rights (Number of shares held)	Percentage of total voting rights	Major shareholder ranking
Before change (As of March 31, 2024)	57,641 units (5,764,100 shares)	12.17%	1st
After change	51,641 units (5,164,100 shares)	10.90%	2nd

(2) Resona Holdings, Inc. (Shareholder that became the largest shareholder among the major shareholders)

	Number of voting rights (Number of shares held)	Percentage of total voting rights	Major shareholder ranking
Before change (As of March 31, 2024)	52,400 units (5,240,000 shares)	11.06%	2nd
After change	52,400 units (5,240,000 shares)	11.06%	1st

Notes:

1. The percentage of total voting rights is rounded to the second digit.
2. The percentage of total voting rights is calculated based on the total number of voting rights (473,732) of all shareholders, deducting the number of shares without voting rights (245,900) from the total number of outstanding shares (47,619,100) as of March 31, 2024.
3. The above information is based on reports from the shareholders, and the Company has not verified the actual number of shares held under the name of the shareholders.
4. The major shareholder ranking is an estimate made by the Company based on the shareholder register as of March 31, 2024.

**4. Future outlook**

This change in major and largest shareholder will have no impact on the Company's business performance.