



July 12, 2024

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 Determination of the Terms of Issuance of Stock Options (Stock Acquisition Rights)

With respect to the issuance of the stock options (the “Stock Options”) which were decided at the Board of Directors’ meeting on June 21, 2024, Digital Garage, Inc. (the “Company”) hereby announces that the conditions that were undecided have been determined today as follows.

1. Number of Stock Options: 93,000 units
2. Amount to be Paid for Stock Options:
2,560 yen per Stock Option (2,560 yen per share)
The monetary compensation receivables held by the persons who are to be allocated the Stock Options (the “Allottees”) against their payment obligations of the paid-in amount for the Stock Options shall be offset in place of their payments.
3. Qualification and Number of Allottees of Stock Options, and Number of Stock Options to be Allocated:
93,000 units to five (5) Directors of the Company

[Reference]

The date of resolution of the Board of Directors concerning the issuance of Stock Options (Stock Acquisition Rights) was June 21, 2024.