Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



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)

Contact: Hiroyuki Nozaki,

Corporate Officer, Deputy Head of Corporate Div.

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Notice Regarding the Status of Share Repurchase

(Share repurchases in accordance with the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

Digital Garage, Inc. (the "Company") hereby announces the status of the repurchase of its own shares that was decided at the Board of Directors' meeting on June 20, 2024, in accordance with Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of said act.

1. Class of shares repurchased Common shares of the Company

Total number of shares repurchased 0 shares
Total repurchase amount 0 yen

4. Repurchase period From June 24, 2024 to June 30, 2024 (on a contract basis)

Market purchase on the Tokyo Stock Exchange based on a

5. Repurchase method discretionary trading contract

(Reference)

1. Details of the resolution at the Board of Directors' meeting on June 20, 2024

(1) Class of shares to be repurchased Common shares of the Company

(2) Total number of shares to be repurchased Up to 2,200,000 shares
(3) Total repurchase amount Up to 4 billion yen

(4) Repurchase period From June 24, 2024 to January 31, 2025

Market purchase on the Tokyo Stock Exchange based on a (5) Repurchase method

discretionary trading contract

2. Total repurchase amount in accordance with the resolution above (as of June 30, 2024)

Total number of shares repurchased
Total repurchase amount
yen