



August 8, 2024

To whom it may concern

Company: Digital Garage, Inc.
 Representative: Kaoru Hayashi,
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 President Executive Officer and Group CEO
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Notice regarding Changes in Organization and Personnel

At the Board of Directors' meeting on August 8, 2024, Digital Garage, Inc. (the "Company") decided on changes in its organization and personnel, effective on September 1, 2024.

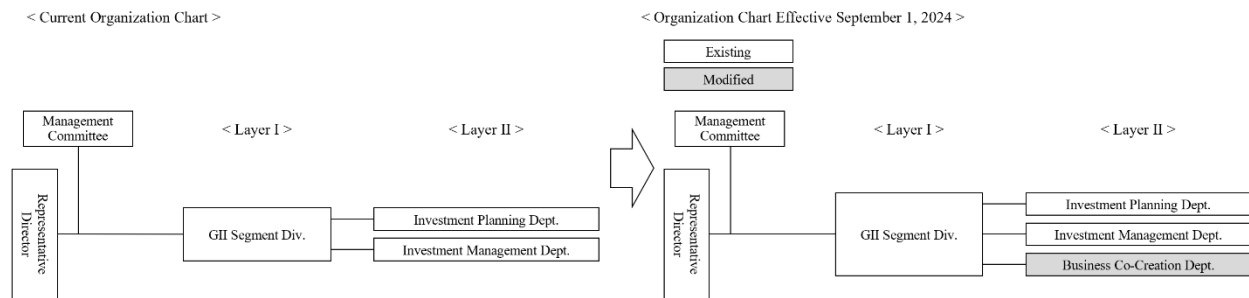
1. Purpose and Overview

The Company positions "DG FinTech Shift" as the Group strategy moniker based on the purpose, "Designing 'New Context' for a sustainable society with technology".

With the strategy initiative, the Company decided to make organizational and personnel changes to optimize the allocation of management resources.

2. Organizational Change

The Company will establish a new Business Co-Creation Department under the GII Segment Division as an organization responsible for promoting collaboration and business partnerships to increase the corporate value of both the Company Group and startup companies through business co-creation.



3. Personnel Change

Corporate Officer

Name	New Position	Current Position
Katsuaki Usami	Corporate Officer Head of Open Network Lab and Head of Business Co-Creation Dept., GII Segment Div.	Corporate Officer Head of Open Network Lab

4. Effective Date

September 1, 2024