



June 26, 2025

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.  
 Tel: +81-3-6367-1111  
 URL: <https://ir.garage.co.jp/en/>

## Notice Concerning Responsibilities of Directors and Personnel Changes

At the Board of Directors' meeting held on June 26, 2025, Digital Garage, Inc. (the “Company”) resolved to make changes in corporate officers and personnel.

### 1. Responsibilities of Directors (excluding Audit and Supervisory Committee Members)

Name	Title	Responsibilities
Kaoru Hayashi	Representative Director, President Executive Officer and Group CEO	Overall Group Management
Keizo Odori	Representative Director, Vice President Executive Officer and Group COO	Overall Group Business Operations In charge of Corporate Division Responsible for Information Security
Joichi Ito	Director, Senior Managing Executive Officer and Chief Architect	Responsible for Digital Architecture Design
Hiroshi Shino	Director and Senior Executive Officer	In charge of Platform Solution Segment
Masahito Okuma	Director and Senior Executive Officer	Responsible for Non-linear Business

## 2. Changes in Corporate Officers

(1) Effective Date: June 26, 2025

Name	Title	Responsibilities
Daisuke Tominaga	Senior Executive Officer	In charge of Long-term Incubation Segment Responsible for Business Strategy Planning Head of Corporate Development Division

(2) Effective Date: August 1, 2025

Name	Title	Responsibilities
Hiroyuki Nozaki	Corporate Officer	Responsible for Finance, Accounting and General Affairs Head of Group CEO Division Deputy Head of Corporate Division

## 3. Personnel Changes

(1) Effective Date: August 1, 2025

Corporate Officer

Name	New Position	Current Position
Hiroyuki Nozaki	Corporate Officer Head of Group CEO Division Deputy Head of Corporate Division	Corporate Officer Deputy Head of Corporate Division

Employee

Name	New Position	Current Position
Nobutaka Komiyaama	Deputy Head of Corporate Division	Corporate Division