



July 11, 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)
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Notice Concerning Determination of the Terms of Issuance of Stock Options (Share Acquisition Rights)

With respect to the issuance of the stock options (the "Stock Options") resolved at the Board of Directors' meeting held on June 26, 2025, Digital Garage, Inc. (the "Company") hereby announces that the undetermined items have been finalized as follows.

1. Number of Stock Options

40,659 units

2. Amount to be Paid for Stock Options

4,083 yen per Stock Option (4,083 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

40,659 units to 4 Directors of the Company

[Reference]

The date of resolution of the Board of Directors concerning the issuance of Stock Options (Share Acquisition Rights) was June 26, 2025.