



July 31, 2026

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 Regarding Personnel Changes

At the Board of Directors' meeting on July 31, 2026, Digital Garage, Inc. approved the personnel changes.

1. Personnel Changes

Corporate Officers

Name	New Title	Current Title
Junichi Nakajima	Senior Executive Officer Head of GII Segment Div. Head of Group CEO Div. Head of Corporate Strategy Office, Group CEO Div.	Senior Executive Officer Head of GII Segment Div.
Hiroyuki Nozaki	Corporate Officer Deputy Head of Corporate Div. Head of Finance and Treasury Dept., Corporate Div. Head of President's Office	Corporate Officer Deputy Head of Corporate Div. Head of Finance and Treasury Dept., Corporate Div. Head of Group CEO Div. Head of President's Office, Group CEO Div.

2. Effective Date

August 1, 2026