

Translation

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.



January 30, 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 Market)
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Notice Concerning Changes in Corporate Officers and Personnel

At the Board of Directors' meeting on January 30, 2026, Digital Garage, Inc. (the "Company") approved the appointment of a new Corporate Officer and personnel changes.

1. Change in Corporate Officer

Name	Title	Responsibilities
Jonathan Haggan	Corporate Officer	Fintech Business System Architecture

2. Personnel Changes

Corporate Officer

Name	New Title	Current Title
Jonathan Haggan	Corporate Officer	(Newly Appointed)

3. Effective Date

February 1, 2026