



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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 Corporate Officer, Deputy Head of Corporate Div.  
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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