



March 27, 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.
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Notice of the Candidates for the Board of Directors

At the Board of Directors' meeting on March 27, 2026, Digital Garage Inc. ("the Company") resolved the candidates for the Board of Directors to be proposed to the 31st Ordinary Shareholders' General Meeting scheduled on June 24, 2026.

The appointments will be formally approved at the 31st Ordinary Shareholders' General Meeting.

1. Background for the Election of Director Candidates

The Company's basic policy is to nominate director candidates with extensive experience and professional expertise who can contribute to the Group's sustainable growth and increase in corporate value over the medium to long term.

The Company's medium-term plan, which ends in the fiscal year ending March 2028, aims to achieve profit growth and increase corporate value through diversified revenue streams and stronger competitive advantages. The Company is leveraging its comprehensive payment platform, which shows steady expansion and growth potential, as the foundation for developing payment-related businesses. These are primarily focused on the DX/Fintech areas and include non-linear businesses such as cryptocurrency operations.

The industries in which the Group operates are experiencing rapid changes in business models due to technological advances. Therefore, the Company recognizes that it is essential to have a Board of Directors composed of members with more advanced and diverse expertise to navigate this changing environment. Therefore, the Company has decided to appoint new candidates with extensive experience and expertise in order to strengthen and enhance the management foundation of the Group, as well as to address the fintech and financial business, which are undergoing legal changes driven by rapid digitalization.

2. Candidates for Directors not Serving as Audit & Supervisory Committee Members

Name	New Position	Current Position
Kaoru Hayashi	Representative Director	Same as on the left
Keizo Odori	Director	Same as on the left
Hironobu Moriyama	Director	Outside Director
Hiroshi Shino	Director	Same as on the left
Mitsushi Nishida	Outside Director	Same as on the left
Masako Ikeda	Outside Director	Same as on the left
Nanako Ishido (Legal name: Nanako Muramoto)	Outside Director	Same as on the left
Hidefumi Kawabe	Outside Director	(New Candidate)
Ken Sakamura	Outside Director	(New Candidate)

* Hironobu Moriyama will be reclassified from Outside Director to Internal Director effective April 1, 2026.

3. Candidates for Directors Serving as Audit & Supervisory Committee Member

Name	New Position	Current Position
Yasuyuki Rokuyata	Director, Member of Audit & Supervisory Committee	Director, Chairperson of Audit & Supervisory Committee
Junji Inoue	Outside Director, Member of Audit & Supervisory Committee	Same as on the left
Shuma Uchino	Outside Director, Member of Audit & Supervisory Committee	Same as on the left
Masahiko Chino	Outside Director, Member of Audit & Supervisory Committee	(New Candidate)

4. Retiring Directors

Name	Current Position
Joichi Ito	Director
Masahito Okuma	Director
Koji Makino	Outside Director, Member of Audit & Supervisory Committee

5. Profile of New Director Candidates not Serving as Audit & Supervisory Committee Member

Name (Date of birth)	Profile
Hidefumi Kawabe (December 13, 1972)	<p>Apr. 1996 Joined The Daiwa Bank, Ltd. (currently Resona Bank, Ltd.)</p> <p>Apr. 2020 General Manager of Group Strategy Div. of Resona Holdings, Inc. (special assignment)</p> <p>Apr. 2022 General Manager of DX Planning Div. of Resona Bank, Ltd. General Manager of DX Planning Div. and General Manager of Group Strategy Div. of Resona Holdings, Inc. (special assignment)</p> <p>Apr. 2024 Executive Officer, Vice in charge of Life Design Support Planning Div., Consumer Loan Administration Div., DX Planning Div. and Customer Success Division of Resona Bank, Ltd. Executive Officer, Vice in charge of DX Planning Div., Customer Success Div., Data Science Div., Group Strategy Div., (housing loan business process reform) and Group Strategy Div., (business development) of Resona Holdings, Inc.</p> <p>Apr. 2025 Executive Officer, In charge of Consumer Banking Div., DX and Payment Business Div. of Resona Bank, Ltd. (current position) Group CDIO* and Executive Officer, In charge of Digital Consumer Banking Div., Digital Corporate Banking Div. and Data Science Div. of Resona Holdings, Inc. (current position)</p> <p>Apr. 2026 Executive Officer, In charge of Consumer Banking Div. of Resona Bank, Ltd. (planned) Group CDIO* and Executive Officer, In charge of DX Div. and Digital Consumer Banking Div. of Resona Holdings, Inc. (planned)</p>
Ken Sakamura (July 25, 1951)	<p>Apr. 2000 Professor of the Interfaculty Initiative in Information Studies and the Graduate School of Interdisciplinary Information Studies of the University of Tokyo</p> <p>Jan. 2002 Director of YRP Ubiquitous Networking Laboratory (current position)</p> <p>Apr. 2009 Director of Institute of Infrastructure Application of Ubiquitous Computing of the Interfaculty Initiative in Information Studies of the University of Tokyo</p> <p>Oct. 2014 President of Vitalizing Local Economy Organization by Open Data & Big Data (currently the Organization for Vitalization of Local Economy by Digital Transformation) (current position)</p> <p>Apr. 2017 Professor and Dean of Faculty of Information Networking for Innovation and Design of Toyo University Head of collaboration Hub for University and Business of Toyo University (current position)</p> <p>Jun. 2017 Emeritus Professor of the University of Tokyo (current position)</p> <p>Jun. 2019 Outside Director of NTT Inc.</p> <p>Aug. 2019 President of Association for IoT Services Coordination (current position)</p> <p>Oct. 2021 Chairman and Representative Director of AI Data Consortium (current position)</p>

* CDIO: Chief Digital Innovation Officer

6. Profile of New Director Candidates Serving as Audit & Supervisory Committee Members

Name (Date of birth)	Profile
Masahiko Chino (October 26, 1963)	Oct. 1988 Joined Minato Audit Corporation (currently KPMG AZSA LLC)
	Aug. 1992 Registered Certified Public Accountant
	Jul. 1993 Seconded to KPMG (U.S.)
	Sep. 2001 Founder and Co-Managing Partner of KPMG FAS Co., Ltd. (current position)
	Sep. 2009 Director of KPMG Healthcare Japan Co., Ltd. (current position)
	Aug. 2018 Executive Board Member, KPMG AZSA LLC
	Oct. 2019 Chairman of the Board of KPMG Consulting Co., Ltd.
	Sep. 2021 Co-Chairman & Representative Director of KPMG Ignition Tokyo, Inc. (current position)
	Oct. 2022 Representative Director of KPMG Advisory Lighthouse, Inc. (current position)
	Mar. 2023 Co-Chairman of KPMG Japan (current position)
	Jan. 2025 Representative Director of KPMG Consulting Co., Ltd. (current position)
	Jul. 2025 Senior Executive Officer of KPMG AZSA LLC (current position)
Dec. 2025 President & CEO of KPMG Advisory Holdings Co., Ltd. (current position)	

7. Skills Matrix of Director Candidates

Name	Position	Business Development for Our Business	Business Management	FinTech & Payments	Global	Finance & Accounting	Legal & Compliance	Governance & Risk Management	HR, Organization & Diversity
Kaoru Hayashi	Representative Director	○	○	○	○			○	
Keizo Odori	Director	○	○	○		○		○	
Hironobu Moriyama	Director		○	○	○	○		○	
Hiroshi Shino	Director	○	○	○					
Mitsushi Nishida	Outside Director	○	○	○					
Masako Ikeda	Independent Outside Director						○	○	○
Nanako Ishido	Independent Outside Director		○		○				○
Hidefumi Kawabe	Outside Director	○		○		○			
Ken Sakamura	Independent Outside Director	○	○		○				○
Yasuyuki Rokuyata	Director (Member of Audit & Supervisory Committee)	○	○				○	○	
Junji Inoue	Independent Outside Director (Member of Audit & Supervisory Committee)		○	○	○				
Shuma Uchino	Independent Outside Director (Member of Audit & Supervisory Committee)		○			○		○	
Masahiko Chino	Independent Outside Director (Member of Audit & Supervisory Committee)		○		○	○		○	