



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.  
 Tel: +81-3-6367-1111  
 URL: <https://ir.garage.co.jp/en/>

### (Amendment) Partial Amendment to “Notice Regarding Corporate Officer Appointments and Organizational Changes”

At the Board of Directors' meeting held on February 27, 2026, Digital Garage, Inc. (the “Company”) resolved corporate officer appointments and organizational changes and announced them on the same date. Subsequently, at the Board of Directors' meeting held on March 27, 2026, the Company resolved to partially amend the corporate officer appointments, as described below.

The above corporate officer appointments and organizational changes will be implemented effective April 1, 2026. Changes are underlined.

#### Amendment Details

##### 1. Corporate Officer Appointments

###### (1) Reappointment

(Before Amendment)

Name	Title	Responsibilities
Kaoru Hayashi	President Executive Officer and Group CEO	Overall Group Management
Keizo Odori	Vice President Executive Officer and <u>Group COO</u>	<u>Overall Group Business Operations</u> <u>In charge of Corporate Div.</u> Information Security
Hiroshi Shino	Senior Executive Officer	In charge of Platform Solution Segment
Junichi Nakajima	Senior Executive Officer	In charge of Global Investment Incubation Segment Group Investment Management Head of GII Segment Div.
Akio Niizawa	Corporate Officer and CDMO*	Next-Generation Business Development Supervision of Group Data Marketing Strategy Representative Director and CEO, BI.Garage, Inc.
Ryuji Yamanaka	Corporate Officer	Strategic Alliance in Platform Solution Segment

Name	Title	Responsibilities
Shunsuke Kitada	Corporate Officer and CCA*	Customer Architect Design Head of Financial Marketing Div.
Junichi Sakishima	Corporate Officer	Strategic Business Planning Head of App Business Div.
Tomosue Den	Corporate Officer and CTO*	Head of DG Technology Div. Representative Director, DG Feelist, Inc.
Jonathan Haggan	Corporate Officer	Fintech Business System Architecture
Hiroyuki Nozaki	Corporate Officer	Finance and Treasury Head of Group CEO Div. Deputy Head of Corporate Div.
Tomoya Sasaki	Corporate Officer	Startup Project Representative Director and Chairman, DG Asset Management, Inc.
Hiroki Mitsuhashi	Corporate Officer	US Business Next-Generation IP Project Director President, Digital Garage US, Inc.
Nobuyuki Ishiyama	Corporate Officer	Business Development in Platform Solution Segment Group HR Head of Marketing Transformation Div. Deputy Head of Corporate Div.
Debbie Altomonte	Corporate Officer	Sustainability
Katsuaki Usami	<u>Corporate Officer</u>	In charge of Long-term Incubation Segment Next-Generation Business Development Startup Project Head of Corporate Development Div.
Daniel Brandt	Corporate Officer and CIRO*	Investor Relations
Lisa Katayama	Corporate Officer and CTrO*	Corporate Transformation
Kazunori Shimizu	Corporate Officer	Business Development in Platform Solution Segment Representative Director and President, DG Commerce Inc.
Yasuhiro Yokoyama	Corporate Officer	Real Estate DX Business

\* CDMO: Chief Data Marketing Officer

\* CCA: Chief Customer Architect

\* CTO: Chief Technology Officer

\* CIRO: Chief Investor Relations Officer

\* CTrO: Chief Transformation Officer

(After Amendment)

Name	Title	Responsibilities
Kaoru Hayashi	President Executive Officer and Group CEO	Overall Group Management
Keizo Odori	Vice President Executive Officer and COO	<u>Execution and Payments Business Management</u> Information Security <u>President and Representative Director,</u> <u>DG Financial Technology, Inc.</u>
Hiroshi Shino	Senior Executive Officer	In charge of Platform Solution Segment
Junichi Nakajima	Senior Executive Officer	In charge of Global Investment Incubation Segment Group Investment Management Head of GII Segment Div.
Katsuaki Usami	<u>Senior Executive Officer</u>	In charge of Long-term Incubation Segment Next-Generation Business Development Startup Project Head of Corporate Development Div.
Akio Niizawa	Corporate Officer and CDMO*	Next-Generation Business Development Supervision of Group Data Marketing Strategy <u>Head of Corporate Div.</u> Representative Director and CEO, BI.Garage, Inc.
Ryuji Yamanaka	Corporate Officer	Strategic Alliance in Platform Solution Segment
Shunsuke Kitada	Corporate Officer and CCA*	Customer Architect Design Head of Financial Marketing Div.
Junichi Sakishima	Corporate Officer	Strategic Business Planning Head of App Business Div.
Tomosue Den	Corporate Officer and CTO*	Head of DG Technology Div. Representative Director, DG Feelist, Inc.
Jonathan Haggan	Corporate Officer	Fintech Business System Architecture
Hiroyuki Nozaki	Corporate Officer	Finance and Treasury Head of Group CEO Div. Deputy Head of Corporate Div.
Tomoya Sasaki	Corporate Officer	Startup Project Representative Director and Chairman, DG Asset Management, Inc.
Hiroki Mitsuhashi	Corporate Officer	US Business Next-Generation IP Project Director President, Digital Garage US, Inc.

Name	Title	Responsibilities
Nobuyuki Ishiyama	Corporate Officer	Business Development in Platform Solution Segment Group HR Head of Marketing Transformation Div. Deputy Head of Corporate Div.
Debbie Altomonte	Corporate Officer	Sustainability
Daniel Brandt	Corporate Officer and CIRO*	Investor Relations
Lisa Katayama	Corporate Officer and CTrO*	Corporate Transformation
Kazunori Shimizu	Corporate Officer	Business Development in Platform Solution Segment Representative Director and President, DG Commerce Inc.
Yasuhiro Yokoyama	Corporate Officer	Real Estate DX Business

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## (2) New Appointment (Add)

In order to strengthen execution capabilities in management while incorporating an external perspective, Hironobu Moriyama, who has contributed to governance as an Outside Director, will be reclassified from Outside Director to Internal Director effective April 1, 2026.

Name	Title	Responsibilities
Hironobu Moriyama	Vice President Executive Officer, Group CFBO* and CGO*	Future Business Creation Overall Group Governance

\* CFBO: Chief Future Business Officer

\* CGO: Chief Governance Officer

## 2. Effective Date

April 1, 2026