



March 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.
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Notice Regarding Officer Appointments at Subsidiary

Digital Garage, Inc. ("the Company") hereby announces that officer appointments at DG Financial Technology, Inc., a major subsidiary of the Company, will be implemented as of April 1, 2026, as follows.

1. Officer Appointments at DG Financial Technology, Inc.

Name	New Position	Current Position
Kaoru Hayashi	Director and Chairperson of the Board	Representative Director, Chairman and CEO
Koremitsu Sannomiya	Director and Chairman of the Board	Director
Hiroshi Shino	Director and Vice Chairman of the Board Senior Executive Officer	Representative Director, President and Co-COO Senior Executive Vice President
Keizo Odori	Representative Director, President and CEO	Representative Director, President and Co-COO
Ryuji Yamanaka	Director Senior Executive Officer	Director Senior Executive Vice President
Tomosue Den	Director and CTO* Senior Executive Officer	(Newly Appointed)
Kohei Akao	Director and EVP* Engineering Senior Executive Officer	Director and CTO Senior Executive Vice President
Shunsuke Kitada	Director and CSO* Senior Executive Officer	(Newly Appointed)
Jonathan Haggan	Director and CA* Senior Executive Officer	Corporate Officer and Chief Architect
Hironobu Moriyama	Director	(Newly Appointed)
Katsuaki Usami	Director	Senior Executive Vice President

Name	New Position	Current Position
Yuzo Takamatsu	Director	Same as on the left
Katsuyuki Kawasaki	Corporate Auditor	Same as on the left

* CTO: Chief Technology Officer

* EVP: Executive Vice President

* CSO: Chief Sales Officer

* CA: Chief Architect

2. Effective Date

April 1, 2026