



Jun 24, 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/>

### Notice Concerning Responsibilities of Directors

At the Board of Directors' meeting held on June 24, 2026, Digital Garage, Inc. resolved to make changes in responsibilities of directors.

#### Responsibilities of Directors (excluding Audit and Supervisory Committee Members)

Name	Title	Responsibilities
Kaoru Hayashi	Representative Director, President Executive Officer and Group CEO	Overall Group Management
Keizo Odori	Representative Director, Vice President Executive Officer and COO	Execution and Payments Business Management Information Security Representative Director, President and CEO, DG Financial Technology, Inc
Hironobu Moriyama	Director, Vice President Executive Officer, Group CFBO* and CGO*	Future Business Creation Overall Group Governance
Hiroshi Shino	Director and Senior Executive Officer	In charge of Platform Solution Segment

\* CFBO: Chief Future Business Officer

\* CGO: Chief Governance Officer