



Jun 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 Section)
 Contact: Hiroyuki Nozaki,
 Corporate Officer, Deputy Head of Corporate Div.
 Tel: +81-3-6367-1111
 URL: <https://ir.garage.co.jp/en/>

Matters Concerning Controlling Shareholder, Etc.

Digital Garage, Inc. (the "Company") hereby announces the following information regarding Resona Holdings, Inc. (the "Resona HD"), an Other Affiliated Company of the Company, with respect to matters concerning controlling shareholders, etc.

1. Trade name, etc. of parent company, controlling shareholder (excluding parent company), other affiliated company or parent company of other affiliated company

(As of March 31, 2026)

Name	Attribute	Ratio of voting rights held (%)			Financial instruments exchange, etc. on which the issued shares, etc. are listed
		Voting rights directly held	Voting rights subject to aggregation	Total	
Resona Holdings, Inc.	Other Affiliated Company	30.90	—	30.90	Tokyo Stock Exchange, Inc. Prime Market

2. Positioning of the Company in the corporate group centering on the parent company, etc. and the relationships between other listed companies and the parent company, etc.

The Company commenced a capital and business alliance with Resona HD in November 2022 and began collaboration in online payment and next-generation Fintech businesses. In December 2023, the Company entered into another capital and business alliance agreement aimed at strengthening the existing capital and business alliance, expanding the scope of the alliance into startup investment and open innovation fields in addition to the existing collaboration. To date, the Company has made Resona Kessai Service Co., Ltd., a payment business subsidiary of Resona HD, an equity-method affiliate through partial share acquisition, and has launched joint management of DG Resona Ventures Fund I Investment Limited Partnership for venture investment purposes, steadily expanding collaboration between both group companies. Based on the progress of these initiatives, the Company entered into a new capital and business alliance agreement with Resona HD in July 2025 to further strengthen the capital and business alliance. Through third-party allocation and market purchases, Resona HD held 30.90% of the Company's total voting rights as of March 31, 2026, and therefore qualifies as an other affiliated company of the Company.

As of June 30, 2026, one of the Company's nine Directors (excluding Directors who are Audit and Supervisory Committee Members) concurrently serves as an Executive Officer of Resona HD and as an Outside Director of the Company. The Company appointed him to obtain advice regarding the Company's group businesses. In

addition, the Company Group has accepted 10 secondees from Resona Bank, Ltd., a subsidiary of Resona HD, as personnel who can immediately contribute to and support the execution of its business operations.

There are no material agreements or other arrangements between the Company and Resona HD that would impair the Company's independence, and its independence is fully maintained.

(Concurrent Positions)

(As of June 30, 2026)

Position	Name	Position at parent company or group affiliates	Reason for appointment
Outside Director	Hidefumi Kawabe	Group CDIO and Executive Officer, In charge of DX Division and Digital Consumer Banking Division, Resona Holdings, Inc. Executive Officer, in charge of Consumer Banking Division, Resona Bank, Limited	The Company has appointed him in the belief that he will provide appropriate strategic guidance and oversight of management in the fintech and financial business areas that the Company is pursuing.

3. Matters concerning transactions with controlling shareholder, etc.

The total amount of operating transactions with Resona HD for the fiscal year ended March 31, 2026 has been omitted as it is not material. In addition, the Company has borrowings for working capital and other purposes from Resona Bank, Ltd., a subsidiary of Resona HD. Details of these transactions have also been omitted, as all such transactions are conducted on terms and conditions equivalent to those of ordinary transactions, taking into account prevailing market interest rates and other relevant factors.