Translation

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

October 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/


# Notice Regarding Personnel Changes

At the Board of Directors' meeting on October 30, 2026, Digital Garage, Inc. approved the personnel changes.

**1. Change in Corporate Officer Responsibilities**

| Name | New Responsibilities | Current Responsibilities |
|---|---|---|
| Jonathan Haggan | Corporate Officer and Group CTO | Corporate Officer<br>Fintech Business System Architecture |

**2. Personnel Changes**

| Name | New Title | Current Title |
|---|---|---|
| Misaki Uto | Head of DG Technology Div. | Deputy Head of DG Technology Div. |
| Yoshitaka Shimokawa | Deputy Head of DG Technology Div. | Head of B2B Fintech Product Development Dept., DG Technology Div. |
| Kazuya Takahashi | Deputy Head of DG Technology Div. | Vice President of Engineering, VP of Engineering Office, DG Technology Div. |
| Daiki Tsuruoka | Deputy Head of DG Technology Div. | Head of Payment Product Operations Dept., DG Technology Div. |

**3. Effective Date**

January 1, 2027