

May 23, 2025

Company name: DIGITAL HEARTS HOLDINGS Co., Ltd.
 Name of representative: President and CEO Toshiya Tsukushi
 (Code number: 3676, Prime, Tokyo Stock Exchange)
 Contact: Executive Officer and CFO Hideto Itami
 (TEL: +81-3-3373-0081)

Notice Regarding Appointment of Directors, Auditors and Substitute Auditor

DIGITAL HEARTS HOLDINGS Co., Ltd. (hereinafter referred to as the “Company”) announced that the Company has decided on candidates for director, auditors and a substitute auditor.

Please note that the elections are subject to the approval of the 12th ordinary general meeting of shareholders scheduled to be held on June 26, 2025 and the subsequent Board of Directors meetings and Board of Corporate Auditors meetings. The details are as follows:

1. Candidates for Director (to be elected on June 26, 2025)

Name	New title	Current title
Toshiya TSUKUSHI	Representative Director, President and CEO	Representative Director, President and CEO
Eiichi MIYAZAWA	Representative Director and Chairman	Representative Director and Chairman
Takashi YANAGIYA	Outside Director	Outside Director
Emiko MUREI	Outside Director	Outside Director
Ryo CHIKASAWA	Outside Director	Outside Director

2. Candidates for Auditor (to be elected on June 26, 2025)

Name	New title	Current title
Masahide DATE	Standing Audit & Supervisory Board Member	Standing Audit & Supervisory Board Member
Keiya KAZAMA	Audit & Supervisory Board Member	Audit & Supervisory Board Member
Yoko OKANO (Current surname: SATO)	Outside Audit & Supervisory Board Member	Outside Audit & Supervisory Board Member
Emiko AKATSU (New)	Outside Audit & Supervisory Board Member	—

3. Candidate for Substitute Auditor (to be elected on June 26, 2025)
Satoru KOGA
4. Auditor scheduled to resign (to be resigned on June 26, 2025)
Toshifumi NIKAWA (Outside Audit & Supervisory Board Member)