

June 26, 2025

To Shareholders:

3-20-2 Nishi-Shinjuku, Shinjuku-ku, Tokyo

DIGITAL HEARTS HOLDINGS Co., Ltd.

Representative Director and President Toshiya Tsukushi

Notice of Resolutions at the 12th Ordinary General Meeting of Shareholders

DIGITAL HEARTS HOLDINGS Co., Ltd. would like to announce that the following reports and resolutions were made at the 12th Ordinary General Meeting of shareholders held today.

Subject of Report

1. Business Report, Consolidated Financial Statements and Reports of Audit on the Consolidated Financial Statements by Accounting Auditor and Audit & Supervisory Board for the 12th fiscal year (from April 1, 2024 to March 31, 2025)
2. Non-Consolidated Financial Statements for the 12th fiscal year (from April 1, 2024 to March 31, 2025)

The above matters were reported.

Subject for Resolution

Proposal 1: Election of Five (5) Directors

As originally proposed, Mr. Toshiya Tsukushi, Mr. Eiichi Miyazawa, Mr. Takashi Yanagiya, Ms. Emiko Murei and Mr. Ryo Chikasawa have been elected and appointed respectively.

Proposal 2: Election of Four (4) Audit & Supervisory Board Member

As originally proposed, Mr. Masahide Date, Mr. Keiya Kazama, Ms. Yoko Okano, Ms. Emiko Akatsu have been elected and appointed respectively.

Proposal 3: Election of One (1) Substitute Audit & Supervisory Board Member

Mr. Satoshi Koga was elected as the original proposal.