

June 25, 2026

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 13th Ordinary General Meeting of Shareholders

DIGITAL HEARTS HOLDINGS Co., Ltd. would like to announce that the following reports and resolutions were made at the 13th 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 13th fiscal year (from April 1, 2025 to March 31, 2026)
2. Non-Consolidated Financial Statements for the 13th fiscal year (from April 1, 2025 to March 31, 2026)

The above matters were reported.

Subject for Resolution

Proposal 1: Partial amendments to the Articles of Incorporation

The proposal was approved and adopted as originally proposed.

Proposal 2: Election of five (5) Directors (excluding Directors serving as Audit and Supervisory Committee Members)

Mr. Toshiya Tsukushi, Mr. Eiichi Miyazawa, Mr. Takashi Yanagiya, Ms. Emiko Murei and Mr. Ryo Chikasawa were elected as the originally proposed.

Proposal 3: Election of three (3) Directors serving as Audit and Supervisory Committee Members

Mr. Masahide Date, Ms. Emiko Akatsu and Ms. Ikuyo Horiguchi were elected as the originally proposed.

Proposal 4: Election of one (1) Substitute Director serving as Audit and Supervisory Committee Member

Ms. Emiko Murei was elected as the originally proposed.

Proposal 5: Determination of remuneration for Directors (excluding Directors serving as Audit and Supervisory Committee Members)

The proposal was approved and adopted as originally proposed.

Proposal 6: Determination of remuneration for Directors serving as Audit and Supervisory Committee Members

The proposal was approved and adopted as originally proposed.

Proposal 7: Determination of remuneration for the grant of restricted stock to Directors (excluding Outside Directors and Directors serving as Audit and Supervisory Committee Members)

The proposal was approved and adopted as originally proposed.