

June 27, 2024

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 11th Ordinary General Meeting of Shareholders

DIGITAL HEARTS HOLDINGS Co., Ltd. would like to announce that the following reports and resolutions were made at the 11th 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 11th fiscal year (from April 1, 2023 to March 31, 2024)
2. Non-Consolidated Financial Statements for the 11th fiscal year (from April 1, 2023 to March 31, 2024)

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 One (1) Substitute Audit & Supervisory Board Member

Mr. Satoshi Koga was elected as the original proposal.