

June 27, 2023

To Shareholders:

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

DIGITAL HEARTS HOLDINGS Co., Ltd.

Representative Director and President Yasumasa Ninomiya

Notice of Resolutions at the 10th Annual General Meeting of Shareholders

DIGITAL HEARTS HOLDINGS Co., Ltd. would like to announce that the following reports and resolutions were made at the 10th Ordinary General Meeting of shareholder 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 10th fiscal year (from April 1, 2022 to March 31, 2023)
2. Non-Consolidated Financial Statements for the 10th fiscal year (from April 1, 2022 to March 31, 2023)

The above matters were reported.

Subject for Resolution

Proposal 1: Election of Six (6) Directors

As originally proposed, Mr. Yasumasa Ninomiya, Mr. Eiichi Miyazawa, Mr. Toshiya Tsukushi, 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.