

June 28, 2022

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 9th Annual General Meeting of Shareholders

DIGITAL HEARTS HOLDINGS Co., Ltd. would like to announce that the following reports and resolutions were made at the 9th 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 9th fiscal year (from April 1, 2021 to March 31, 2022)
2. Non-Consolidated Financial Statements for the 9th fiscal year (from April 1, 2021 to March 31, 2022)

The above matters were reported.

**Subject for Resolution**

**Proposal 1: Partial amendment to the Articles of Incorporation**

It was approved and passed as the original proposal.

**Proposal 2: 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 3: Election of One (1) Substitute Audit & Supervisory Board Member**

Mr. Satoshi Koga was elected as the original proposal.