

June 24, 2021

To Shareholders:

Yasumasa Ninomiya, President and CEO
DIGITAL HEARTS HOLDINGS Co., Ltd.
3-20-2 Nishi-Shinjuku, Shinjuku-ku, Tokyo, Japan

NOTICE OF RESOLUTIONS AT
THE 8TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

DIGITAL HEARTS HOLDINGS Co., Ltd. would like to announce that the following reports and resolutions were made at the 8th 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 8th fiscal year (from April 1, 2020 to March 31, 2021)
2. Non-Consolidated Financial Statements for the 8th fiscal year (from April 1, 2020 to March 31, 2021)

The above matters were reported.

Subject for Resolution

Proposal 1: Election of Five (5) Directors

As originally proposed, Mr. Eiichi Miyazawa, Mr. Toshiya Tsukushi, Mr. Yasumasa Ninomiya, Mr. Takashi Yanagiya and Mr. Gaku Ishiwata have been elected and appointed respectively.

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

As originally proposed, Mr. Masahide Date, Mr. Keiya kazama, Mr. Toshifumi Nikawa, and Ms. Yoko Okano 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.

Proposal 4: Election of Accounting Auditor

As originally proposed, Grant Thornton Taiyo LLC has been elected and appointed.

Proposal 5: Determination of Remuneration for Granting of Restricted Stock to Directors (excluding Outside Directors)

It was approved and passed as the original proposal.