

Translation

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February 21, 2020

To whom it may concern :

Company name Digital Garage, Inc.
Representative Kaoru Hayashi,
Representative Director, President Executive Officer and
Group CEO
(Code No. 4819)
Contact Makoto Soda,
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Notice regarding Commemorative Dividend for 25th Anniversary and Revision of the Dividend Forecast

At the board meeting, dated February 21, 2020, Digital Garage, Inc. resolved to Commemorative Dividend for 25th Anniversary and revise its forecast of dividend.

1. Details of Revision

	Annual Dividend per Share		
	Second quarter ended	Year-end	Total
Previous Forecast (Announced on February 10, 2020)	Yen —	Yen —	Yen —
Revised Forecast		38.00 (Ordinary 28.00) (Commemorative 10.00)	38.00 (Ordinary 28.00) (Commemorative 10.00)
Actual dividend for the current fiscal year	0.00		
Actual dividend for the previous fiscal year (fiscal year ended March 2019)	0.00	28.00 (Ordinary 28.00)	28.00 (Ordinary 28.00)

2. Reason for the Adjustment

Digital Garage, Inc. will celebrate its 25th anniversary in the fiscal year ending March 2021.

To express our gratitude to all of our shareholders and everyone involved for their long-standing support, the company determined to add a commemorative dividend of 10 yen per share for undecided year-end dividend for the fiscal year ending March 2020.

Accordingly, annual dividend will be 38 yen per share, comprising an ordinary dividend of 28 yen and a commemorative dividend of 10 yen.

END