

March 29, 2024

For Immediate Release

Company name Digital Garage, Inc.  
 Representative Kaoru Hayashi  
 Representative Director,  
 President, Executive Officer and Group CEO  
 (Code: 4819 Prime Section of TSE)  
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## Notice of Corporate Officer Appointments and Personnel Changes

At the Board of Directors meeting on March 29, 2024, Digital Garage Inc. (“the Company”) resolved to make corporate officer appointments and personnel changes.

### 1. Appointments of Corporate Officers

Name	Title	Responsibilities
Daniel Brandt	Corporate Officer and CIRO	Responsible for Investor Relations
Lisa Katayama	Corporate Officer and CTrO	Responsible for Corporate Transformation

\*CIRO: Chief Investor Relations Officer

\*CTrO: Chief Transformation Officer

### 2. Personnel Changes

Corporate Officers

Name	New Position	Current Position
Daniel Brandt	Corporate Officer and CIRO	(New Appointment)
Lisa Katayama	Corporate Officer and CTrO	(New Appointment)

### 3. Effective Date

April 1, 2024