



March 24, 2023

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)
Contact	Nobuaki Doi Corporate Officer, Co-Head of Corporate Div. (Tel: +81-3-6367-1111) (URL: https://www.garage.co.jp/en/ir/)

Notice Concerning Release Date of New Medium-Term Management Plan

Digital Garage, Inc. (the Company) hereby announces that the Company will release a new medium-term management plan with the announcement of the financial results for the fiscal year ending March 2023 scheduled on May 11, 2023.

1. Background

Under the purpose of Designing “New Context” for a sustainable society with technology, the Company has been promoting a Group strategy, “DG FinTech Shift”, that integrates payments and data. While new technologies that can be foreseen causing a paradigm shift are emerging, the Company positioned Financial Technology business that provides comprehensive payment platforms as its core and has been striving in the entire Group to create new business areas through co-creation with business partners as well as optimizing the alignment of each business in the Group.

The Company has been considering the materialization and the ways of disclosure of the growth strategy through dialogue with stakeholders including shareholders and investors to provide them with further understanding of the Group strategy and has decided to release the new medium-term management plan starting from the fiscal year ending March 2024.

2. Planned main items of the medium-term management plan

- (1) Growth strategy of the Digital Garage Group
- (2) Concept for alignment of each business and strategy of management resources
- (3) Shareholder returns policy
- (4) Others

3. Scheduled release date

May 11, 2023