



May 19, 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)
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Notice of Establishment of Sustainability Committee

Digital Garage, Inc. (the Company) hereby announces that the establishment of a Sustainability Committee (the Committee) has been resolved at the Board of Directors' meeting held on May 19, 2023 as written below.

1. Purpose of Establishment of the Committee

Under the purpose of “Designing “New Context” for a sustainable society with technology”, the Company has decided to establish the Sustainability Committee to accelerate its sustainability initiatives with the aim of contributing to the social sustainability through its corporate activities and enhancing its corporate value over the medium to long term.

2. Role of the Committee

The Committee is to formulate the Group's sustainability policy, accelerate and monitor its initiatives for important issues, and periodically provide reports and proposals to the Management Committee and the Board of Directors.

3. Composition of the Committee

Under the supervision of Representative Director, President Executive Officer and Group CEO, the Committee is chaired by the corporate officer in charge and is composed of the members who are qualified for accelerating the Group-wide initiatives on sustainability.

The Committee will benefit from the expertise and cutting-edge information provided by Outside Directors who will participate in a suitable and timely manner.

4. Date of Establishment of the Committee

June 1, 2023