



June 23, 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 Kenji Aoi  
 Corporate Officer, Co-Head of Corporate Div.  
 (Tel: +81-3-6367-1111)  
 (URL: <https://www.garage.co.jp/en/ir/>)

### Notice of Corporate Officers

Digital Garage, Inc. (the Company) hereby announces that the corporate officers have been resolved as written below at the Board of Director's Meeting held on June 23, 2023.

#### Responsibilities of the Board of Directors who are not Audit and Supervisory Committee Members

Name	Managerial Position	Responsibilities
Kaoru Hayashi	Representative Director, President Executive Officer and Group CEO	Overall Group Management
Keizo Odori	Director, Vice President Executive Officer and Group COO	Supervision of FinTech Shift promotion, in charge of Corporate Div.
Masahito Okuma	Director, Senior Managing Executive Officer and CSO*	In charge of Global Investment Incubation Segment, in charge of Long-term Incubation Segment
Joichi Ito	Director, Senior Managing Executive Officer and Chief Architect	Responsible for Digital Architect Design (Next-Generation Technology)
Hiroshi Shino	Director, Senior Executive Officer	In charge of Platform Solution Segment, Representative Director of DG Financial Technology, Inc., responsible for promotion of FinTech Shift business operations
Masashi Tanaka	Director, Senior Executive Officer and CISO*	In charge of Platform Solution Segment, responsible for Marketing Technology Company, responsible for promotion of FinTech Shift business operations, responsible for Group Information Security

\* CSO: Chief Strategy Officer

\* CISO: Chief Information Security Officer