



July 28, 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	Hiroyuki Nozaki Corporate Officer, Co-Head of Corporate Div. (Tel: +81-3-6367-1111) (URL: https://www.garage.co.jp/en/ir/)

Notice of Organizational and Personnel Changes

Digital Garage, Inc. (the Company) hereby announces that the following organizational and personnel changes, effective as of August 1, 2023, have been resolved at the Board of Directors' Meeting held on July 28, 2023.

1. Purpose and Overview

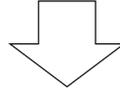
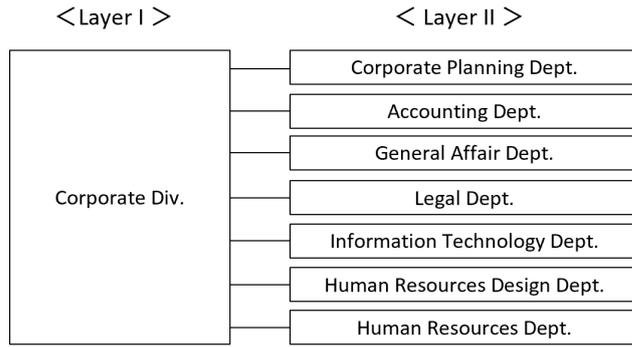
Under the purpose of “Designing ‘New Context’ for a sustainable society with technology,” the Group has been accelerating its new Medium-term Plan from this fiscal year with a keyword of “Recurring Shift” as Phase II of “DG FinTech Shift,” our Group strategy, which integrates payments and data.

The Company has decided the following organizational and personnel changes with the purpose of strengthening the organizational structure, optimal allocation of management resources, and enhancement of its corporate value toward achieving the plan.

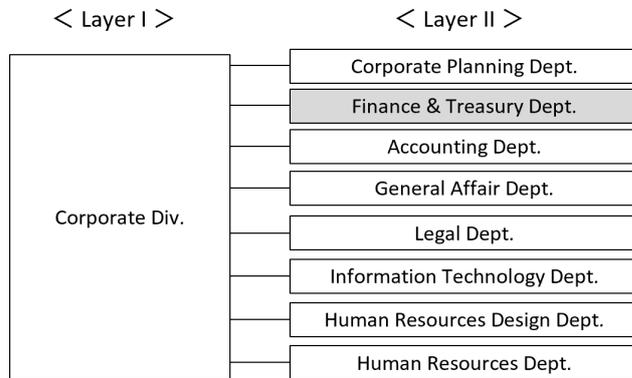
2. Establishment of Finance & Treasury Department

With complexity of cash management and growing importance of financing, the Company has decided to newly establish Finance & Treasury Department to strengthen its financial functions. The Finance & Treasury Department is mainly in charge of planning and execution of capital policy and financial strategy, formulation and operation of financial discipline, dividend policy, and identifying and hedging financial risks.

<Current>



<Aug. 1, 2023>



3. Personnel Changes

Corporate Officers

Name	New Managerial Position	Current Managerial Position
Takumi Saito	Corporate Officer Head of Corporate Div. Head of Corporate Planning Dept. Scudetto Corporation Digital Garage US, Inc. Academie Du Vin Co., Ltd.	Corporate Officer Co-Head of Corporate Div. Scudetto Corporation Digital Garage US, Inc. Academie Du Vin Co., Ltd.
Hiroyuki Nozaki	Corporate Officer Deputy Head of Corporate Div. , responsible for Finance & Treasury Head of Finance & Treasury Dept.	Corporate Officer Co-Head of Corporate Div.
Nobuyuki Ishiyama	Corporate Officer Deputy Head of Corporate Div., responsible for Human Resources Head of Human Resources Design Dept. Head of Sustainability Management Office	Corporate Officer Head of Human Resources Design Dept. Head of Sustainability Management Office
Kenji Aoi	Corporate Officer Deputy Head of Corporate Div.	Corporate Officer Co-Head of Corporate Div.

4. Effective date

August 1, 2023