



December 22, 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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### Announcement of New Appointment

Digital Garage, Inc. hereby announces that the following new appointment has been approved at the Board of Directors' meeting held on December 22, 2023.

#### 1. New Appointment

Name	Managerial Position	Date of Joining
Emiko Tsuchiya	Corporate Division, Head of Human Resources Design Department	January 1, 2024

#### 2. Effective Date:

January 1, 2024