

August 23, 2019

Company name: DIGITAL HEARTS HOLDINGS Co., Ltd.
 Name of representative: President and CEO Genichi Tamatsuka
 (Code number: 3676, First Section of the Tokyo Stock Exchange)
 Contact: Director and CFO Toshiya Tsukushi
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Notice on Completion of Disposal of Treasury Shares as Restricted Stock Compensation

DIGITAL HEARTS HOLDINGS Co., Ltd. (hereinafter referred to as the “Company”) announces that the Company today completed the disposal of treasury shares as restricted stock compensation (the “Disposal”) resolved at its Board of Directors’ Meeting held on July 26, 2019. For details, please see “Notice Concerning Disposal of Treasury Shares as Restricted Stock Remuneration” released on July 26, 2019 and “(Revision) Partial Revision of “Notice Concerning Disposal of Treasury Shares as Restricted Stock Remuneration” released on August 9, 2019.

Overview of the Disposal

(1)	Class and number of shares to be disposed of	Common shares of the Company; 130,222 shares
(2)	Disposal price	1,074 yen per share
(3)	Total disposal price	139,858,428 yen
(4)	Recipients of allotment, number of the recipients and number of shares to be disposed of	Four directors of the Company; 126,498 shares Two employees of subsidiary; 3,724 shares
(5)	Date of disposal	August 23, 2019