

January 6, 2020

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  
(TEL: +81-3-3373-0081)

Notice Regarding the Status of Own Share Repurchase  
(Share Repurchase in accordance with the Articles of Incorporation as Prescribed in  
Article 165-2 of the Companies Act)

DIGITAL HEARTS HOLDINGS Co., Ltd. (hereinafter referred to as the “Company”) would like to announce the status (progress) of the Company’s repurchase of its own shares conducted based on Article 156 of the Companies Act as applied pursuant to Article 165-3 of the same Act.

The details are as follows:

- |                                       |   |  |
|---------------------------------------|---|--|
| 1. Repurchase period                  | : | From December 1, 2019 to December 31, 2019 (on a contract basis) |
| 2. Class of shares repurchased        | : | Common stock   |
| 3. Total number of shares repurchased | : | 177,700 shares   |
| 4. Total value of shares repurchased  | : | 185,706,792 yen  |
| 5. Method of repurchase               | : | Purchase on the Tokyo Stock Exchange                             |

(Reference)

1. Details of the resolution made at the board of directors’ meeting held on November 11, 2019

- |  |   |   |
|--|---|---|
| (1) Class of shares                          | : | Common stock  |
| (2) Total number of shares to be repurchased | : | 700,000 shares (maximum)<br>(Ratio to the total number of shares outstanding excluding treasury<br>shares: 3.18%) |
| (3) Total value of shares to be repurchased  | : | 500 million yen (maximum)   |
| (4) Repurchase period                        | : | From November 12, 2019 to February 6, 2020  |
| (5) Methods of repurchase                    | : | Purchase on the Tokyo Stock Exchange  |

2. Details of the shares repurchased pursuant to the resolution of the board of directors’ meeting (As of December 31, 2019)

- |  |   |                 |
|--|---|-----------------|
| (1) Total number of shares repurchased | : | 321,900 shares  |
| (2) Total value of shares repurchased  | : | 341,246,486 yen |