

May 22, 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 Appointment of Directors and Substitute Auditor

DIGITAL HEARTS HOLDINGS Co., Ltd. (hereinafter referred to as the “Company”) announced that the Company has decided on candidates for directors and a substitute auditor.

Please note that the elections are subject to the approval of the 7th ordinary general meeting of shareholders scheduled to be held on June 23, 2020 and the subsequent Board of Directors meetings. The details are as follows:

1. Candidates for Director (to be elected on June 23, 2020)

| Name | New roles | Previous roles |
|-------------------|-----------------------|-----------------------|
| Eiichi Miyazawa | Director and Chairman | Director and Chairman |
| Genichi Tamatsuka | President and CEO | President and CEO |
| Toshiya Tsukushi | Director and CFO | Director and CFO |
| Yasumasa Ninomiya | Director | Director |
| Takashi Yanagiya | Outside Director | Outside Director |
| Gaku Ishiwata | Outside Director | Outside Director |

2. Candidate for Substitute Auditor (to be elected on June 23, 2020)

Yoko Okano