

May 20, 2022

Company name: DIGITAL HEARTS HOLDINGS Co., Ltd.
Name of representative: President and CEO Yasumasa Ninomiya
(Code number: 3676, Prime, Tokyo Stock Exchange)
Executive Vice President Toshiya Tsukushi
Contact: and CFO, Director
(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 9th ordinary general meeting of shareholders scheduled to be held on June 28, 2022 and the subsequent Board of Directors meetings. The details are as follows:

1. Candidates for Director (to be elected on June 28, 2022)

Name	New title	Previous title
Yasumasa Ninomiya	Representative Director, President and CEO	Representative Director, President and CEO
Eiichi Miyazawa	Director and Chairman	Director and Chairman
Toshiya Tsukushi	Director, Executive Vice President and CFO	Director, Executive Vice President and CFO
Takashi Yanagiya	Outside Director	Outside Director
Emiko Murei	Outside Director	—
Ryo Chikasawa	Outside Director	—

2. Candidate for Substitute Auditor (to be elected on June 28, 2022)

Satoru Koga

3. Director scheduled to resign

Gaku Ishiwata (Outside Director)

(Appendix) Career summary of candidate for new outside directors

Name (Date of birth)	Career summary	
Emiko Murei (January 11, 1969)	April, 1992	Joined Chuo Shinko Audit Corporation
	March, 1995	Registered as a certified accountant (until May 2005)
	February, 2006	Re-registered as a certified accountant (to present) Chief, MUREI C.P.A. Office (to present)
	April, 2007	Specially appointed associate professor, Graduate School of Accounting, University of Hyogo
	April, 2009	Associate professor, Graduate School of Accounting, University of Hyogo
	April, 2012	Associate professor, Aoyama Gakuin University Graduate School of professional Accountancy (to present)
	June, 2015	Outside Director (Audit and Supervisory Committee Members), Kansai Super Market Ltd. (currently KANSAI FOOD MARKET LTD.)
Ryo Chikasawa (May 16, 1984)	September, 2008	Registered Lawyer (Daini Tokyo Bar Association)
		Joined Mori Hamada & Matsumoto
	January, 2019	Partner lawyer, Mori Hamada & Matsumoto (to present)