



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
 Contact: and CFO, Director Toshiya Tsukushi
 (TEL: +81-3-3373-0081)

Notice of Partial Amendment to the Articles of Incorporation

DIGITAL HEARTS HOLDINGS Co., Ltd. (hereinafter referred to as the “Company”) announces that it has resolved at its meeting of the Board of Directors held today to submit a proposition for partial amendments to the Articles of Incorporation to the 9th Ordinary General Meeting of Shareholders to be held on June 28, 2022. Details are as follows:

1. Reasons of amendment

In accordance with the amended provisions stipulated in Article 1 of the Supplementary Provisions of the "Act for Partial Amendment of the Companies Act" (Act No. 70 of 2019), which will come into effect on September 1, 2022, the Company will make the following necessary amendments to its Articles of Incorporation in order to introduce a system for the electronic provision of materials for general meetings of shareholders.

- (1) The proposed amendments to Paragraph 1 of Article 13 stipulate that information that constitutes the content of reference documents, etc. for general meetings of shareholders be made available through an electronic system.
- (2) The proposed amendments to Paragraph 2 of Article 13 establish a provision to limit the scope of information included in physical documents sent to shareholders who have requested paper copies.
- (3) The provisions related to the Provision of Reference Documents for General Meetings of Shareholders Via the Internet (Article 13 of the current Articles of Incorporation) will become unnecessary and therefore be deleted.
- (4) Supplementary provisions will be established which specify the date from which the aforementioned additions and deletions to the Articles of Incorporation will take effect.

2. Details of amendment to the articles of incorporation

The details of the amendments are as shown in the Appendix.

3. Schedule

(1)	Date of the Ordinary General Meeting of Shareholders for amendment to the Articles of Incorporation	: June 28, 2022 (Scheduled)
(2)	Effective date of amended Articles of Incorporation	: June 28, 2022 (Scheduled)

Current Articles of Incorporation	Proposed Amendments
<p><u>(Internet disclosure and deemed distribution of Supplementary Information for General Meeting of Shareholders etc.)</u></p> <p><u>Article 13. In case the Company discloses any information, which shall be written or appeared on Supplementary Information for General Meeting of Shareholders, Business Report, Non-consolidated Financial Statements and Consolidated Financial Statements, through the Internet in accordance with the ministerial ordinance of Ministry of Justice, shareholders of the Company shall be deemed provided such information by the Company.</u></p>	<p>(Deleted)</p>
<p>(Newly established)</p>	<p><u>(Measures for electronic provision of information etc.)</u></p> <p><u>Article 13. In case the Company convene a general meeting of shareholders, the Company shall take measures for the electronic provision of information contained in Supplementary Information for General Meeting of Shareholders.</u></p> <p><u>2 Among the matters provided electronically, the Company may partially or fully omit matters designated by the Ordinance of the Ministry of Justice in the documents furnished to shareholders who have requested a printed copy of reference documents prior to the record date for voting rights.</u></p>
<p>(Newly established)</p>	<p><u>(Supplementary Provisions)</u></p> <p><u>1 The deletion of Article 13 (Internet disclosure and deemed distribution of Supplementary Information for General Meeting of Shareholders etc.) of the Articles of Incorporation and the establishment of Article 13 (Measures for electronic provision of information etc.) of the Articles of Incorporation shall come into effect on the effective date of the amendment provisions prescribed in the proviso of Article 1 of the Supplementary Provisions of the Act for Partially Amending the Companies Act (Act No. 70 of 2019) (hereinafter referred to as “Effective Date”).</u></p> <p><u>2 Notwithstanding the preceding paragraph, Article 13 (Internet disclosure and deemed distribution of Supplementary Information for General Meeting of Shareholders etc.) of the</u></p>

Articles of Incorporation shall remain in effect for a General Meeting of Shareholders held within six months from the Effective Date.

3 These supplementary provisions shall be deleted on the date when six months have elapsed from the Effective Date or three months have elapsed from the date of a General Meeting of Shareholders provided in the preceding paragraph, whichever comes later.