



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

Notice of Share Acquisition Corresponding  
to the Accumulation of Shares of GameWith, Inc.(Code: 6552)

DIGITAL HEARTS HOLDINGS Co., Ltd. (hereinafter referred to as the "Company") has decided to acquire common shares of GameWith, Inc. ("GameWith") from YJ1 Investment Partnership, as described below.

The Company announces that the number of shares to be acquired in this share acquisition will be over 5% on a voting right basis, and this is considered as an act of accumulation that Cabinet Order specifies as an act equivalent to the tender offer prescribed in Paragraph 1, Article 167 of the Financial Instruments and Exchange Act and Article 31 of the Enforcement Order for the said Act.

1. Stock under consideration  
GameWith, Inc. (code:6552 Tokyo Stock Exchange Standard Market)
2. Number of shares to be acquired  
923,600 shares
3. Ratio of shares to be acquired to the total number of voting rights  
5.11%

\*Ratio of the number of voting rights is calculated based on a total 180,603 voting rights of shareholders, which is calculated as the gap between the total number of shares issued and outstanding as of May 31, 2022, which is 18,315,900, and the number of non-voting shares as of that date, which is 255,600.

4. Date of acquisition of shares  
June 30, 2022 (Scheduled)
5. Remarks  
This share acquisition is based on the capital and business alliance agreement concluded today between the Company and GameWith. For more information, please refer to the "Notice Regarding Capital and Business Alliance with GameWith, Inc." announced today.