

3-20-2 Nishi-Shinjuku, Shinjuku-ku, Tokyo

DIGITAL HEARTS HOLDINGS Co., Ltd.

Representative Director and President Yasumasa Ninomiya

Partial Correction to “Notice of the 9th Ordinary General Meeting of Shareholders”

DIGITAL HEARTS HOLDINGS Co., Ltd. (hereinafter referred to as the “Company”) hereby announces the following corrections regarding “Notice of the 9th Ordinary General Meeting of Shareholders.” Corrections are as follows.

1. Corrections

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Business Report

III. Matters concerning officers of the Company

4. Amount of remuneration for Directors and Audit & Supervisory Board Members

(2) Total amount of remuneration corresponding to the current fiscal year

2. Details of corrections(Corrections are underlined.)

(Before Correction)

(2) Total amount of remuneration corresponding to the current fiscal year

	Total amount of remuneration etc.	Total amounts of remuneration etc. by type			Be subject Number of officers
		Basic remuneration	Performance-linked remuneration	Non-monetary remuneration	
Director (Outside Directors included in this figure)	<u>JPY 107,447</u> thousand (JPY 12,499 thousand)	JPY 73,549 thousand (JPY 12,499 thousand)	JPY 39,184 thousand (-)	JPY 33,897 thousand (-)	6 persons (2 persons)
Audit & Supervisory Board Member (External Auditors included in this figure)	JPY 17,194 thousand (JPY 6,219 thousand)	JPY 17,194 thousand (JPY 6,219 thousand)	- (-)	- (-)	5 persons (3 persons)
Total (Outside Officers included in this figure)	<u>JPY 124,641</u> thousand (JPY 18,718 thousand)	JPY 90,743 thousand (JPY 18,718 thousand)	JPY 39,184 thousand (-)	JPY 33,897 thousand (-)	11 persons (5 persons)

(After Correction)

(2) Total amount of remuneration corresponding to the current fiscal year

	Total amount of remuneration etc.	Total amounts of remuneration etc. by type			Be subject Number of officers
		Basic remuneration	Performance-linked remuneration	Non-monetary remuneration	
Director (Outside Directors included in this figure)	<u>JPY 146,631</u> thousand (JPY 12,499 thousand)	JPY 73,549 thousand (JPY 12,499 thousand)	JPY 39,184 thousand (-)	JPY 33,897 thousand (-)	6 persons (2 persons)

Audit & Supervisory Board Member (External Auditors included in this figure)	JPY 17,194 thousand (JPY 6,219 thousand)	JPY 17,194 thousand (JPY 6,219 thousand)	- (-)	- (-)	5 persons (3 persons)
Total (Outside Officers included in this figure)	<u>JPY 163,825 thousand</u> (JPY 18,718 thousand)	JPY 90,743 thousand (JPY 18,718 thousand)	JPY 39,184 thousand (-)	JPY 33,897 thousand (-)	11 persons (5 persons)