



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 Regarding Changes in Director and Executive Officers

DIGITAL HEARTS HOLDINGS Co., Ltd. announces that the changes in director and Executive officers has been decided as follows.

Change of Director (As of April 1, 2023)

Name	New position	Current position
Toshiya TSUKUSHI	Executive Vice President and COO, Director	Executive Vice President and CFO, Director

Changes of Executive Officers (As of April 1, 2023)

Name	New position	Current position
Toshiyuki TAKAHASHI	Executive Officer and CAO, Division Manager of Administration Division	Executive Officer, Division Manager of Administration Division
Hideto ITAMI	Executive Officer and CFO, Division Manager of Business Development Division, General Manager of IR and PR Department	Executive Officer, Division Manager of Business Development Division, General Manager of IR and PR Department