



Company name: DIGITAL HEARTS HOLDINGS Co., Ltd.
Name of representative: President and CEO Yasumasa Ninomiya
(Code number: 3676, Prime, Tokyo Stock Exchange)
Contact: Executive Officer and CFO Hideto Itami
(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 10th ordinary general meeting of shareholders scheduled to be held on June 27, 2023 and the subsequent Board of Directors meetings. The details are as follows:

1. Candidates for Director (to be elected on June 27, 2023)

Name	New title	Current 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 COO	Director, Executive Vice President and COO
Takashi Yanagiya	Outside Director	Outside Director
Emiko Murei	Outside Director	Outside Director
Ryo Chikasawa	Outside Director	Outside Director

2. Candidate for Substitute Auditor (to be elected on June 27, 2023)

Satoru Koga