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Securities code: 3676

June 25, 2023

To our shareholders

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

DIGITAL HEARTS HOLDINGS Co., Ltd.

Representative Director and President

Yasumasa Ninomiya

Partial revision of the Notice of the 10th Ordinary General Meeting of Shareholders

We would like to express our sincere thanks for your continued support.

As some matters have been corrected regarding the Notice of the 10th Ordinary General Meeting of Shareholders, we would like to express our sincere apologies and revise this matter as follows.

Notes

1. Revisions

Notice of the 10th Ordinary General Meeting of Shareholders p. 20

Business Report

IV. Matters concerning officers of the Company

4. Remuneration for Director and Audit & Supervisory Board Members

2. Corrections (Underlines are attached to corrections.)

[Before revision]

(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	<u>JPY 136,204</u> thousand	JPY 80,050 thousand	<u>JPY 39,184</u> thousand	JPY 16,970 thousand	7 persons
(Outside Directors)	(JPY 16,849 thousand)	(JPY 16,849 thousand)	(-)	(-)	(4 persons)
Audit & Supervisory Board Members	JPY 18,124 thousand	JPY 18,124 thousand	-	-	4 persons
(Outside Audit & Supervisory Board Members)	(JPY 6,330 thousand)	(JPY 6,330 thousand)	(-)	(-)	(2 persons)
Total	<u>JPY 154,328</u> thousand	JPY 98,174 thousand	<u>JPY 39,184</u> thousand	JPY 16,970 thousand	11 persons
(Outside Officers)	(JPY 23,179 thousand)	(JPY 23,179 thousand)	(-)	(-)	(6 persons)

[After revision]

(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)	<u>JPY 116,682</u> thousand (JPY 16,849 thousand)	JPY 80,050 thousand (JPY 16,849 thousand)	<u>JPY 19,662</u> thousand (-)	JPY 16,970 thousand (-)	7 persons (4 persons)
Audit & Supervisory Board Members (Outside Audit & Supervisory Board Members)	JPY 18,124 thousand (JPY 6,330 thousand)	JPY 18,124 thousand (JPY 6,330 thousand)	- (-)	- (-)	4 persons (2 persons)
Total (Outside Officers)	<u>JPY 134,806</u> thousand (JPY 23,179 thousand)	JPY 98,174 thousand (JPY 23,179 thousand)	<u>JPY 19,662</u> thousand (-)	JPY 16,970 thousand (-)	11 persons (6 persons)