Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



To whom it may concern:

Company: Digital Garage, Inc. Representative: Kaoru Hayashi,

Representative Director,

President Executive Officer and Group CEO

Code: 4819 (TSE, Prime Section)

Contact: Hiroyuki Nozaki,

Corporate Officer, Deputy Head of Corporate Div.

Tel: +81-3-6367-1111

URL: https://ir.garage.co.jp/en/

## **Notice Regarding the Status and Completion of Share Repurchase**

(Share repurchases in accordance with the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

Digital Garage, Inc. (the "Company") hereby announces the status of the share repurchase program that was decided at the Board of Directors' meeting on June 20, 2024, in accordance with Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of said act.

The Company also announces that it has completed the share repurchase based on the resolution of the Board of Directors on June 20, 2024 with the following transaction.

1. Class of shares repurchased Common shares of the Company

Total number of shares repurchased
Total repurchase amount
1,994,537,000 yen

4. Repurchase period From August 1, 2024 to August 28, 2024 (on a contract basis)

Market purchase on the Tokyo Stock Exchange based on a

5. Repurchase method discretionary trading contract

## (Reference)

(5)

Repurchase method

1. Details of the resolution at the Board of Directors' meeting on June 20, 2024

(1) Class of shares to be repurchased Common shares of the Company

(2) Total number of shares to be repurchased Up to 2,200,000 shares
(3) Total repurchase amount Up to 4 billion yen

(4) Repurchase period From June 24, 2024 to January 31, 2025

Market purchase on the Tokyo Stock Exchange based on a

discretionary trading contract

2. Total repurchase amount in accordance with the resolution above (as of August 28, 2024)

Total number of shares repurchased 1,499,300 shares
Total repurchase amount 3,999,850,800 yen