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June 12, 2024

To all related parties:

Company name: Digital Arts Inc.
Representative: Toshio Dogu, Representative Director,
President and CEO
Securities code: 2326
Tokyo Stock Exchange Prime Market
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Notice Concerning Decision on Matters Relating to Acquisition of Own Shares

(Acquisition of Own Shares in accordance with Articles of Incorporation
pursuant to Article 165, Paragraph 2 of the Companies Act)

Digital Arts Inc, at the Board of Directors' Meeting held on June 12, 2024, resolved matters related to acquisition of its own shares in accordance with Article 156 of the Companies Act, applicable pursuant to Article 165, Paragraph 3 of the said Act. We hereby inform you of the following.

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| 1.Reason for acquiring own shares | To improve capital efficiency and expand shareholder returns |
| 2.Details relating to the acquisition | |
| 1) Type of shares to be acquired: | Common Stock of Digital Arts Inc. |
| 2) Aggregate number of shares to be acquired: | 140,000 shares (upper limit)

(The ratio to the aggregate number of issued shares (excluding own shares): 1.02%) |
| 3) Aggregate acquisition price of shares: | 500,000,000 Japanese yen (upper limit) |
| 4) Acquisition period: | June 13, 2024 to September 12, 2024 |
| 5) Acquisition method: | Market purchases on the Tokyo Stock Exchange |

(Reference) Status of holdings of own shares as of June 12, 2024

- Aggregate number of issued shares excluding own shares: 13,753,370 shares
- Number of own shares: 379,630 shares