Note: This document has been translated from a part of 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.



February 10, 2025

To whom it may concern

Company name: Digital Arts Inc.

Representative: Toshio Dogu, Representative Director,

President and CEO

Securities code: 2326

Tokyo Stock Exchange Prime Market

Inquiries: Fumihiko Tanizaki, General Manager,

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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 February 10, 2025, 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.

1.Reason for acquiring own sharesTo 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: 90,000 shares (maximum)

(the ratio to the aggregate number of issued

shares excluding own shares: 0.66%)

3) Aggregate acquisition price of shares: JPY 500 million (maximum)

4) Acquisition period: February 12, 2025 to May 12, 2025

5) Acquisition method: Market purchases on the Tokyo Stock Exchange

(Reference) Status of holdings of own shares as of February 10, 2025

- Aggregate number of issued shares excluding own shares: 13,641,604 shares
- Number of own shares: 491,396 shares