

Securities Code: 2326

June 23, 2025

Dear Shareholders:

1-5-1 Otemachi Chiyoda-ku, Tokyo

Digital Arts Inc.

Toshio Dogu, Representative Director, President and CEO

## Notice of Resolutions at the 30th Annual Shareholders' Meeting

We hereby inform you of the reports presented and the resolutions approved at the 30th Annual Shareholders' Meeting held today as follows.

- Matters Reported
1. Business review and Consolidated Financial Statements for FY2024 (April 1, 2024 – March 31, 2025) and report by the Accounting Auditor and the Audit and Supervisory Board on the audit results of the Consolidated Financial Statements
  2. Non-Consolidated Financial Statements for FY2024 (April 1, 2024 – March 31, 2025)

We reported on the above content.

### Matters Resolved

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|-----------------------|---|
| Proposed Resolution 1 | Appropriation of Surplus<br>Proposed Resolution 1 was approved and adopted as proposed. It was resolved that the year-end dividend be 45 yen per share.   |
| Proposed Resolution 2 | Election of Two (2) Directors (excluding Directors who are Audit and Supervisory Board Members)<br>Proposed Resolution 2 was approved and adopted as proposed. Mr. Toshio Dogu and Mr. Takuya Matsumoto were elected, and they assumed office as Directors (excluding Directors who are Audit and Supervisory Committee members). |
| Proposed Resolution 3 | Election of One (1) Director who is an Audit and Supervisory Board Members<br>Proposed Resolution 3 was approved and adopted as proposed. Ms. Chise Kuwayama was elected and assumed office as a Director who is an Audit and Supervisory Committee member.   |