



April 26, 2021

FOR IMMEDIATE RELEASE

Company name: Digital Arts Inc.
Representative: Representative Toshio Dogu
Director, President and
CEO
(Securities Code: 2326, First Section of the Tokyo Stock Exchange)
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Notice of Establishment of Nomination and Compensation Advisory Committee

Digital Arts Inc. ("The Company") announced that at a meeting of the Board of Directors held today, it decided to establish an optional Nomination and Compensation Advisory Committee as an advisory body for the Board of Directors. Details are as follows:

1. Purpose of the establishment

The Company decided to establish the Committee to ensure the independence and objectivity of the functions of the Board of Directors as well as the accountability thereof pertaining to the nomination of and compensation for Directors, among other matters, while at the same time further seeking to enhance corporate governance.

2. Role of the Committee

Following a request from the Board of Directors, the Committee deliberates and reports on matters regarding the nomination of and compensation for Directors, among other matters,

3. Composition of the Committee

The Committee shall consist of three or more Directors selected through a resolution made by the Board of Directors, and its chairperson shall be selected from among committee members. The number of committee members selected at a meeting of the Board of Directors held today was three, namely, two independent outside Directors and one internal Director.

4. Date of establishment

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