

Dear Shareholders:

1-5-1 Otemachi Chiyoda-ku, Tokyo
Digital Arts Inc.

Representative Director,
President and Chief Executive Officer
Toshio Dogu

Notice of Resolutions at the 31st Annual Shareholders' Meeting

We hereby inform you of the reports presented and the resolutions approved at the 31st Annual Shareholders' Meeting held today as follows.

Matters Reported 1. Business review and Consolidated Financial Statements for FY2025 (April 1, 2025 – March 31, 2026) 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 FY2025 (April 1, 2025 – March 31, 2026)
We reported on the above content.

Matters Resolved

Proposed Resolution 1 Appropriation of Surplus
Proposed Resolution 1 was approved and adopted as proposed. It was resolved that the year-end dividend be 50 yen per share.

Proposed Resolution 2 Election of Two (2) Directors (excluding Directors who are Audit and Supervisory Board Members)
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 Two (2) Directors who are Audit and Supervisory Board Members
Proposed Resolution 3 was approved and adopted as proposed. Mr. Masataka Uesugi and Ms. Arisa Yano were elected and assumed office as Directors who are Audit and Supervisory Committee members.

Proposed Resolution 4 Partial Amendment of the Restricted Stock Compensation Plan for Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)
Proposed Resolution 4 was approved and adopted as proposed.