

June 25, 2025

Company name: DIGITAL HEARTS HOLDINGS Co., Ltd.  
 Name of representative: President and CEO Toshiya Tsukushi  
 (Code number: 3676, Prime, Tokyo Stock Exchange)  
 Executive Officer and CFO Hideto Itami  
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Partial Correction of the “12th Ordinary General Meeting of Shareholders Other Matters Subject to the Electronic Provision Measures (Matters omitted from the delivery document)”

We would like to inform you that there were errors in part of the information in our “12th Ordinary General Meeting of Shareholders Other Matters Subject to the Electronic Provision Measures (Matters omitted from the delivery document)”. We sincerely apologize for the mistakes and provide the following corrections.

Please note that the “12th Ordinary General Meeting of Shareholders Other Matters Subject to the Electronic Provision Measures (Matters omitted from the delivery document)” published on our website and the Tokyo Stock Exchange’s website has been updated to reflect corrections.

【Correction points and correction details】 (Corrections are underlined.)

1. Page 12 Corrections to the Notes to Consolidated Financial Statements
  8. Notes on Financial Instruments
    - (2) Fair value of financial instruments

(Before correction)

(Unit: JPY thousand)

	Carrying amount	Fair value	Difference
Investment securities			
Other securities	<u>199,497</u>	<u>199,497</u>	—

(After correction)

(Unit: JPY thousand)

	Carrying amount	Fair value	Difference
Investment securities			
Other securities	<u>699,497</u>	<u>699,497</u>	—

2. Page 12 Corrections to the Notes to Consolidated Financial Statements
  8. Notes on Financial Instruments
    - (2) Fair value of financial instruments
      - (Note 2) Matters concerning the calculation of the fair value of financial instruments

(Before correction)

(Unit: JPY thousand)

Category	Type	Carrying amount	Acquisition cost	Difference
Securities whose carrying amount does not exceed their acquisition cost	Shares	<u>199,497</u>	<u>446,722</u>	-247,224
Total		<u>199,497</u>	<u>446,722</u>	-247,224

(After correction)

(Unit: JPY thousand)

Category	Type	Carrying amount	Acquisition cost	Difference
Securities whose carrying amount does not exceed their acquisition cost	Shares	<u>699,497</u>	<u>946,722</u>	-247,224
Total		<u>699,497</u>	<u>946,722</u>	-247,224

3. Page 12 Corrections to the Notes to Consolidated Financial Statements

8. Notes on Financial Instruments

(2) Fair value of financial instruments

(Note 3) Shares, etc. without market prices

(Before correction)

(Unit: JPY thousand)

Category	Carrying amount
Unlisted stocks	<u>676,010</u>
Shares of unconsolidated subsidiary and shares of affiliates	390,331
Investment in limited liability partnership, etc. businesses	74,771

(After correction)

(Unit: JPY thousand)

Category	Carrying amount
Unlisted stocks	<u>176,010</u>
Shares of unconsolidated subsidiary and shares of affiliates	390,331
Investment in limited liability partnership, etc. businesses	74,771

4. Page 13 Corrections to the Notes to Consolidated Financial Statements

8. Notes on Financial Instruments

(3) Matters concerning the breakdown of the fair value of financial instruments by appropriate category

① Financial assets and financial liabilities as stated on the consolidated balance sheet at fair value

(Before correction)

(Unit: JPY thousand)

Category	Fair value			
	Level 1	Level 2	Level 3	Total
Investment securities Investment securities Shares	199,497	—	—	<u>199,497</u>

(After correction)

(Unit: JPY thousand)

Category	Fair value			
	Level 1	Level 2	Level 3	Total
Investment securities				
Investment securities				
Shares	199,497	—	<u>500,000</u>	<u>699,497</u>

5. Page 13 Corrections to the Notes to Consolidated Financial Statements

8. Notes on Financial Instruments

(Note) Explanation of valuation techniques and inputs used in determining fair values

(Before correction)

Investment securities

Listed stocks are valued using quoted prices and, as they are traded in active markets, their fair values are classified as Level 1 fair values.

(After correction)

Investment securities

Listed stocks are valued using quoted prices and, as they are traded in active markets, their fair values are classified as Level 1 fair values.

The J-KISS type stock acquisition rights are classified as Level 3, as their fair value is estimated based on the most recent market value, taking into account past transaction prices and events that may affect the value of the financial instruments.

6. Page 24 Corrections to the Notes to the Financial Statements

10. Notes on transactions with related parties

Executive officers, Individual Major shareholders, and others

(Before correction)

Type	Names of companies or individuals	Ownership (holding) ratio of voting rights, etc. (%)	Relationship to related parties	Transaction details	Transaction amount (JPY in thousand)	Account	Ending balance (JPY in thousand)
Officers	Eiichi Miyazawa	(owned) Direct <u>42.29</u>	The Company Director Chairman	Disposal of treasury stock (Note)	999	—	—

(After correction)

Type	Names of companies or individuals	Ownership (holding) ratio of voting rights, etc. (%)	Relationship to related parties	Transaction details	Transaction amount (JPY in thousand)	Account	Ending balance (JPY in thousand)
Officers	Eiichi Miyazawa	(owned) Direct <u>42.31</u>	The Company Director Chairman	Disposal of treasury stock (Note)	999	—	—