

November 6, 2025

Company name:	DIGITAL HEARTS HOLDINGS Co., Ltd.
Name of representative:	President and CEO Toshiya Tsukushi (Code number: 3676, Prime, Tokyo Stock Exchange)
Contact:	Executive Officer and CFO Hideto Itami (TEL: +81-3-3373-0081)

Notice regarding the Acquisition of Shares of HUWIZ SOLUTIONS INC. (Making it a Consolidated Subsidiary)

DIGITAL HEARTS HOLDINGS Co., Ltd. (hereinafter referred to as the “Company”) announces that at the meeting of the Board of Directors held today, it resolved to acquire all shares of HUWIZ SOLUTIONS INC. (“HUWIZ”) and make it a consolidated subsidiary.

Details are as follows:

1. Reason for the acquisition

In recent years, the global video game market has continued to expand, with the trend towards borderless of games accelerating simultaneous global launches. Against this backdrop, our group, which provides comprehensive Debugging/Quality Assurance (QA) services for game software, aims to strengthen its one-stop service capabilities including our core QA business, as well as localization and LQA (Linguistic Quality Assurance), marketing support, and multilingual voice recording. Through these efforts, we strive to evolve into a “Global Quality Partner in the Entertainment Industry” that can compete in the global market.

Regarding QA service, in particular, we have leveraged over 20 years of expertise and our commitment to “Quality” to expand our efforts toward acquiring new overseas clients. Specifically, to handle English-language QA, we have established a dedicated QA center in India and built a new operational framework that combines our native English-speaking staff with a unique talent pool of approximately 8,000 individuals in Japan. These initiatives have enabled us to steadily build a track record of providing QA services to overseas clients. As part of these efforts, we have decided to make HUWIZ a consolidated subsidiary to further expand our English-language QA capacity and strengthen our customer base in North America and Europe.

HUWIZ is a highly regarded company headquartered near Montreal, Canada, specializing in QA for game software. In addition to supporting titles developed by local Canadian studios, HUWIZ has contributed to improving the quality of some popular series titles developed by major Western game makers. Montreal is one of the world’s leading cities for game development, and since its founding in 2017, HUWIZ has continued to grow steadily by securing highly skilled personnel with expertise in game development and acquiring QA projects from various game development studios.

Moving forward, we will pursue group synergies through the sharing QA know-how and resources between our group and HUWIZ, and by accelerating full-scale global expansion with HUWIZ as a key base of operations, we aim to achieve further growth.

The message from Martyne Malo, CEO of HUWIZ

"From the very beginning of our discussions with DIGITAL HEARTS HOLDINGS' team, it became clear that our two companies shared something rare in today's industry: a profound alignment of values, vision, and purpose. As our conversations progressed, we came to realize that our organizations were growing toward the same goals from different parts

of the world. We share the same commitment to quality, and the same conviction that excellence should never be compromised. That common understanding deepened with every discussion, until it became clear that joining forces was not only the right move but the natural one.

This partnership represents our shared answer to that trend: to stand together for higher standards, to elevate what “Quality” truly means, and to ensure that both clients and employees benefit from stability, excellence, and long-term trust.

This acquisition is not a handover, it's a collaboration. DIGITAL HEARTS HOLDINGS' global reach and operational strength, combined with HUWIZ's specialized expertise and culture of care, will create something greater than the sum of its parts. Together, we will invest in global expansion, and service innovation that redefines expectations and reinforces why quality assurance deserves to be treated as such, a quality product. For our clients, it means even stronger partnerships and results. For our people, it means growth, safety, and opportunity. For the market, it means a new benchmark for excellence, built on shared respect and a common vision for the future."

2. Overview of the company to be acquired as a subsidiary

(1)	Company name	HUWIZ SOLUTIONS INC.		
(2)	Location	200–298 De Martigny West St, Saint-Jérôme, QC J7Y 4C9, Canada		
(3)	Title and name of representative	President – Carolljo Maher		
(4)	Business descriptions	QA service for game software		
(5)	Share capital	CAD 264 (JPY 28 thousand)		
(6)	Date of establishment	April 21, 2017		
(7)	Major shareholders and shareholding ratios	Fiducie Familiale Martyne Malo 2020		40.98%
		Fiducie Familiale Carolljo Maher 2020		40.98%
		Fiducie Familiale Louis St-Denis 2020		18.04%
(8)	Relationship between the listed company and the said company	Capital ties	None	
		Personnel relations	None	
		Business relations	None	
(9) Operating results and financial position of HUWIZ for the past three years				
	Fiscal year	Fiscal Year Ended October 2022	Fiscal Year Ended October 2023	Fiscal Year Ended October 2024
	Net assets	CAD 3,157 thousand (JPY 343 million)	CAD 4,009 thousand (JPY 436 million)	CAD 4,472 thousand (JPY 486 million)
	Total assets	CAD 4,778 thousand (JPY 519 million)	CAD 5,924 thousand (JPY 644 million)	CAD 6,594 thousand (JPY 717 million)
	Net assets per share	CAD 12.93 (JPY 1,407.31)	CAD 16.42 (JPY 1,786.96)	CAD 18.32 (JPY 1,993.64)
	Net sales	CAD 9,492 thousand (JPY 1,032 million)	CAD 11,516 thousand (JPY 1,252 million)	CAD 12,392 thousand (JPY 1,348 million)
	Ordinary income	CAD 3,010 thousand (JPY 327 million)	CAD 3,988 thousand (JPY 433 million)	CAD 3,873 thousand (JPY 421 million)
	Net income	CAD 2,304 thousand (JPY 250 million)	CAD 2,986 thousand (JPY 324 million)	CAD 2,913 thousand (JPY 317 million)
	Net income per share	CAD 9.44 (JPY 1,027.15)	CAD 12.24 (JPY 1,331.26)	CAD 11.94 (JPY 1,298.70)
	Dividend per share	CAD 1.65 (JPY 179.25)	CAD 8.75 (JPY 952.00)	CAD 10.04 (JPY 1,092.45)

* The exchange rate used for calculation is 108.80 yen per Canadian dollar.

3. Overview of the counterparty to the share acquisition

(1)	Company name	Fiducie Familiale Martyne Malo 2020	
(2)	Location	2600 chemin de la Rivière Châteauguay, Ormstown, J0S 1K0	
(3)	Title and name of representative	Martyne Malo and Carrolljo Maher, trustees	
(4)	Business descriptions	Family Trust	
(5)	Date of establishment	October 28, 2020	
(6)	Relationship between the listed company and the said company	Capital ties	None
		Personnel relations	None
		Business relations	None

(1)	Company name	Fiducie Familiale Carroll-Jo Maher 2020	
(2)	Location	1001 rue de l'Oiselet, Saint-Jérôme (Québec) J5L 0H1	
(3)	Title and name of representative	Carrolljo Maher and Louis St-Denis, trustees	
(4)	Business descriptions	Family Trust	
(5)	Date of establishment	October 28, 2020	
(6)	Relationship between the listed company and the said company	Capital ties	None
		Personnel relations	None
		Business relations	None

(1)	Company name	Fiducie Familiale Louis St-Denis 2020	
(2)	Location	1017 rue des Pometiers, Saint-Jérôme (Québec) J5L 1Z8	
(3)	Title and name of representative	Louis St-Denis and Carrolljo Maher, trustees	
(4)	Business descriptions	Family Trust	
(5)	Date of establishment	October 28, 2020	
(6)	Relationship between the listed company and the said company	Capital ties	None
		Personnel relations	None
		Business relations	None

4. Number of shares to be acquired, acquisition cost and status of ownership before and after acquisition

(1)	Number of shares owned before transfer	Zero (Number of voting rights: Zero) (Ownership percentage of voting rights: 0.0%)	
(2)	Number of shares to be acquired	244,101 shares (Number of voting rights: 100)	
(3)	The acquisition cost	Acquisition cost	CAD 16,562 thousand (JPY 1,801 million)*1
		Advisory fees, etc. (Estimated amount)	CAD 234 thousand (JPY 25 million)
		Total (Estimated amount)	CAD 1,6796 thousand (JPY 1,827 million)

(4)	Number of shares owned after transfer	244,101 shares (Number of voting rights: 100) (Ownership percentage of voting rights: 100.0%)
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*1 Depending on HUWIZ's financial results for the fiscal year ending October 2026, additional share acquisition costs may arise; however, details are currently undecided.

*2 The exchange rate used for calculation is 108.80 yen per Canadian dollar.

5. Schedule

- (1) Date of the Board of Directors' resolution : November 6, 2025
- (2) Date of conclusion of the share transfer agreement : November 6, 2025 (Scheduled)
- (3) Date of the share acquisition : November 20, 2025 (Scheduled)

6. Future Outlook

We expect the stock acquisition to have a minor effect on our business results for the fiscal year ending March 31, 2026. However, we will promptly make an announcement if it is necessary to revise our results forecast or if any matter requiring disclosure is generated in the future.