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August 7, 2025

Company name: DIGITAL HOLDINGS, INC.
Representative: Daisuke Kanazawa, President and Representative Director
Stock Code: 2389 (Prime Market of the Tokyo Stock Exchange)
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Notice Regarding Dividend of Surplus (Interim Dividend)

DIGITAL HOLDINGS, INC. (hereinafter "the Company") hereby announces that at the meeting of its Board of Directors held today, it has resolved to pay dividends to shareholders whose record date was June 30, 2025, as described below. There is no change from the dividend forecast announced on February 13, 2025.

1. Details of dividend

	Determined Amount (Interim)	Recent Dividend Forecast	Previous Fiscal Year (Year-end)
Record Date	June 30, 2025	Same as left	December 31, 2024
Dividend per Share	23.00 yen	Same as left	65.00 yen (Ordinary dividend: 45.00 yen) (Commemorative dividend: 20.00yen)
Total Amount of Dividend	401 million yen	-	1,134 million yen
Effective Date	September 4, 2025	-	March 6, 2025
Source of Dividend	Retained earnings	-	Retained earnings

2. Reason

The Company seeks to internally retain earnings to fund investments, including business and human-resource investments needed to strengthen its management team and improve profitability in pursuit of sustainably growing its corporate value. As its dividend policy for the four-year period from the fiscal year ended December 31, 2023 to the fiscal year ending December 31, 2026, the final year of the next medium-term business plan, which covers the period from January 2024 to December 2026, the Company, in principle, aims to adopt dividends equivalent to 20% of profit attributable to owners of parent before amortization of goodwill or equivalent to 3% of DOE (dividend on equity: total annual dividends/shareholders' equity×100), whichever is greater.

Based on this policy and after comprehensive consideration of the current Group performance, future business development and financial conditions, the Company will pay interim dividends of 23.00 yen per share as originally planned.

(Reference) Breakdown of Annual Dividend

	Dividend per Share (Yen)		
Record Date	Second Quarter-end	Year-end	Total
Dividend Forecast	-	23.00 yen	46.00 yen
Current Fiscal Year	23.00 yen	-	-
Previous Fiscal Year (FY2024)	-	65.00 yen	65.00 yen