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March 18, 2026

To whom it may concern:

Company name: DIGITAL HOLDINGS, INC.  
Representative: Daisuke Kanazawa, President and  
Representative Director  
(Stock Code: 2389, TSE Prime Market)  
Telephone: +81 3-5745-3611

### **Notice Concerning Delisting of Company Shares**

DIGITAL HOLDINGS, Inc. (the “Company”) hereby announces that, at the extraordinary shareholders meeting held on February 25, 2026, the Company’s shareholders approved, as originally proposed, the agenda item concerning the share consolidation. As a result, the Company’s shares (the “Company Shares”) have come to fall under the delisting criteria stipulated in the Securities Listing Regulations of the Tokyo Stock Exchange, Inc. (the “Tokyo Stock Exchange”), and after having been designated as securities to be delisted up to today, the Company Shares will be delisted from the Tokyo Stock Exchange Prime Market as of March 19, 2026.

For further details, please refer to the Company’s timely disclosure dated February 25, 2026, titled “Notice Concerning Approval Resolution for Share Consolidation, Abolition of the Provision on Share Units and Partial Amendment to the Articles of Incorporation”.

Since the Company’s founding in 1994, it has grown alongside the advancement of digital technology, supported by its many stakeholders, and has continued to develop to this day. The Company expresses its deepest gratitude to its shareholders, clients, and partners for their tremendous support and warm encouragement over the long years since the Company’s listing in 2004.

The Company has now reached a major milestone with the delisting of its shares. Going forward, as a member of the Hakuodo DY Holdings Group, under the Company’s purpose “to kindle an industrial transformation and solve social issues through new value creation,” the Company is committed to transforming industrial structures themselves and co-creating new models that continue to support the business growth of its clients, while striving to sustainably enhance its corporate value. The Company sincerely asks for your continued support.

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