

(This is a translation in English from the original in Japanese. In case of any discrepancy between the translation and the Japanese original, the latter shall prevail.)

August 19, 2020

To our shareholders

4-10-2 Nakano, Nakano-ku, Tokyo
Digital Media Professionals Inc.
President and COO Tsuyoshi Osawa

Public notice on the resolution of the Board of Directors regarding share subscription matters

The Company gives a public notice that share subscription matters have been decided as follows at its Board of Directors' meeting held on August 7, 2020.

1. Type and number of shares for subscription: Common stock 4,700 shares
2. Amount to be paid for shares for subscription: ¥3,000 per share
3. Content and value of property to be contributed
The total amount of monetary claims to the Company, 14,100,000 yen, which is granted to 17 employees of the Company based on the resolution of the Board of Directors of the Company, shall be the property to be contributed in kind. (The amount of monetary receivables contributed per share is 3,000 yen.)
4. Increased amount of capital and capital reserve
Amount of capital 7,050,000 yen
Amount of capital reserve 7,050,000 yen
5. Date of property contribution
September 4, 2020