

(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.)

May 15, 2026

To whom it may concern:

Company name	Digital Media Professionals Inc.
Representative	Tatsuo Yamamoto, Chairman, President & CEO (Security Code: 3652, TSE Mothers)
Contact	Mikio Yoshida, General Manager, Corporate Planning Department
TEL.	03-6454-0450

## Notice Concerning Changes in Representative Director, Outside Director and Outside Audit & Supervisory Board Member

Digital Media Professionals Inc. (the Company) hereby announces that, at the meeting of the Board of Directors held on May 15, 2026, it resolved to unofficially decide the changes in Representative Director, Outside Director and Outside Audit & Supervisory Board Member as described below.

This matter is scheduled to be formally determined at the Company's 24th Ordinary General Meeting of Shareholders scheduled to be held on June 23, 2026, and at the meeting of the Board of Directors and the Audit & Supervisory Board to be held after the conclusion of the General Meeting of Shareholders.

### 1. Change in Representative Director

#### (1) Details of the change

Name	New position	Current position
Tsuyoshi Osawa	—	Representative Director, Senior Managing Director, in charge of Planning and Administration

#### (2) Reason for the change

He will retire as Representative Director in conjunction with his retirement as Director due to the expiration of his term of office.

#### (3) Scheduled date of change

He is scheduled to retire upon the conclusion of the 24th Ordinary General Meeting of Shareholders scheduled to be held on June 23, 2026.

### 2. Change in Outside Director

Candidate for newly appointed Outside Director

Name (Date of birth)	Career summary
Hideki Yoshida (Date of birth: December 5, 1962)	April 1987: Joined Sony Corporation (currently Sony Group Corporation) April 2018: Executive Officer, Sony LSI Design Inc. April 2019: Representative Director and Executive Vice President, Sony LSI Design Inc. July 2022: Executive Officer, Sony Semiconductor Solutions Corporation April 2025: CTO, Restar Corporation June 2025: CTO, Restar Corporation, and Managing Director, PRIVATECH Inc.

	October 2025: CTO, Restar Corporation, and Vice President, PRIVATECH Inc. April 2026: Executive Officer, Restar Corporation, and Vice President, PRIVATECH Inc. (current position)
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### 3. Change in Outside Audit & Supervisory Board Member

#### (1) Candidate for newly appointed Outside Audit & Supervisory Board Member

Name (Date of birth)	Career summary
Fuyumi Fujimoto (Name in family register: Fuyumi Honda) (Date of birth: March 16, 1985)	April 2007: Joined Azusa Audit Corporation (currently KPMG AZSA LLC) November 2012: Joined Certified Public Accountant and Tax Accountant Matsumoto Accounting Office (currently Finport Accounting Group) November 2016: Established Fuyumi Fujimoto Certified Public Accountant Office (current position) September 2017: Full-time Audit & Supervisory Board Member, W TOKYO Inc. September 2020: Director and CFO, W TOKYO Inc. (current position) December 2024: Outside Audit & Supervisory Board Member, AGEHA Inc. (current position)

#### (2) Retiring Outside Audit & Supervisory Board Member

Name	New position	Current position
Toshio Yamaguchi	—	Outside Audit & Supervisory Board Member

Due to the expiration of his term of office, he is scheduled to retire upon the conclusion of the 24th Ordinary General Meeting of Shareholders scheduled to be held on June 23, 2026.

Reference: Board structure as of June 23, 2026 (planned)

Name		New position	Current position
Tatsuo Yamamoto	Reappointed	Representative Director, Chairman, President and CEO	Same as left
Hiroyuki Umeda	Reappointed	Director, General Manager, Technology Products Division	Same as left
Shinichi Okamoto	Reappointed	Outside Director	Same as left
Minoru Iida	Reappointed	Outside Director	Same as left
Hideki Yoshida	Newly appointed	Outside Director	—
Tomohiko Mizuishi	Reappointed	Full-time Outside Audit & Supervisory Board Member	Same as left
Mariko Hirose	Reappointed	Outside Audit & Supervisory Board Member	Same as left
Fuyumi Fujimoto	Newly appointed	Outside Audit & Supervisory Board Member	—