

Outline of Company

Company Name	DigitalBerry Co.,Ltd.
Scheduled Listing Date	Oct. 8, 2026
Market Section	TOKYO PRO Market
Current Listed Market	N/A
Name and Title of Representative	AKABANE Yasuo, Representative Director and President
Address of Main Office	19F, Land Axis Tower, 11-2 Shintoshin, Chuo-ku, Saitama-shi, Saitama, 330-6019 Tel. +81-48-753-9255
(Closest Point of Contact)	(Same as above)
Home Page	https://www.d-berry.jp/
Date of Incorporation	Aug. 19, 2004
Description of Business	Cross-media marketing business centered on website development and digital marketing
Category of Industry / Code	Information & Communication / 645A (ISIN JP3549170003)
Authorized Total No. of Shares to be Issued	1,744,000 shares
No. of Issued Shares	436,000 shares (As of Sep. 4, 2026)
No. of Issued Shares (incl. treasury shares) at the Time of Listing	436,000 shares
Capital	JPY 100,000 thousand (As of Sep. 4, 2026)
No. of Shares per Share Unit	100 shares
Business Year	From Apr. 1 to Mar. 31 of the following year
General Shareholders Meeting	Within 3 months after the end of the business year
Record Date	Mar. 31
Record Date of Surplus Dividend	Sep. 30 and Mar. 31
Transfer Agent	IR Japan, Inc.
Auditor	Hikari Audit Corporation
Supervising J-Adviser	PhillipCapital Japan Ltd.
Liquidity provider	PhillipCapital Japan Ltd.

Solicitation of acquisition offers to specified investors and solicitation of secondary distribution to specified investors

N/A

(Note) Buy and sell market orders for this issue are prohibited in transactions carried out up to and including the initial price determination date.