



February 1, 2023

Press Release

Company name: Kanamic Network Co., Ltd.
Representative: Takuma Yamamoto, Representative Director and President
(Securities code: 3939, TSE Prime Market)
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Notice Regarding Completion of the Acquisition and Cancellation of the 3rd series Stock Acquisition Rights (Moving Strike Warrants)

Kanamic Network Co., Ltd. (hereinafter, the “Company”) hereby announces that, in relation to the acquisition and cancellation of the Kanamic Network Co., LTD 3rd series Stock Acquisition Rights (Moving Strike Warrants) issued on August 4, 2021 (hereinafter, the “Stock Acquisition Rights”), which was resolved at a meeting of the Board of Directors held on January 17, 2023, the Company acquired and cancelled all of the Stock Acquisition Rights remaining as of today, the acquisition date. The details are as below. Furthermore, for details of the acquisition and cancellation of the Stock Acquisition Rights, please refer to the “Notice Regarding the Acquisition and Cancellation of the 3rd series Stock Acquisition Rights (Moving Strike Warrants)” dated January 17, 2023.

1. Details of the Stock Acquisition Rights acquired and cancelled

(1) Name of Stock Acquisition Rights acquired and cancelled	Kanamic Network Co., LTD 3rd series Stock Acquisition Rights
(2) Number of Stock Acquisition Rights acquired and cancelled	48,000 stock acquisition rights
(3) Acquisition date and cancellation date	February 1, 2023
(4) Acquisition amount	4,464,000 yen (93 yen per Stock Acquisition Right)
(5) Number of Stock Acquisition Rights remaining after cancellation	0 stock acquisition rights

2. Impact on financial results

The impact of the acquisition and cancellation of the Stock Acquisition Rights on consolidated financial results for the fiscal year under review will be negligible, but the Company will promptly provide notice in the event that matters requiring announcement occur in the future.