

Tetsuya Noguchi
Representative Director, CEO
i-mobile Co., Ltd.
22-14 Sakuragaokacho, Shibuya-ku, Tokyo

Result of 16th Annual General Meeting of Shareholders

Dear Shareholders:

The 16th Annual General Meeting of Shareholders of i-mobile Co., Ltd. (the “Company”) was held on October 26, 2023. The reports presented and resolution approved were as follows:

- Matters to be reported:
1. Business Report, Consolidated Financial Statements, and results of audits of the Consolidated Financial Statements by Accounting Auditor and Audit & Supervisory Committee for the 16th Fiscal Year (August 1, 2022 to July 31, 2023)
 2. Non-Consolidated Financial Statements for the 16th Fiscal Year (August 1, 2022 to July 31, 2023)
The particulars of the above were reported.

Proposals to be resolved:

- Proposal 1 Election of Six (6) Directors
(Excluding Audit & Supervisory Committee Members)
The proposal was approved. Six (6) candidates below were reappointed as Directors and will serve as Directors. Mr. Toshihiko Tanaka, Mr. Tetsuya Noguchi, Mr. Yoshinori Mizota, Mr. Yasuhiro Fumita, Mr. Kunihiro Tanaka(outside) and Mr. Satoshi Shima(outside).
- Proposal 2 Election of Three (3) Directors Serving as Audit & Supervisory Committee Members
The proposal was approved. Three (3) candidates below were reappointed as Directors Serving as Audit & Supervisory Committee Members and will serve Directors Serving as Audit & Supervisory Committee Members.
Mr. Yukio Todoroki, Mr. Tadatsugu Ishimoto, Mr. Akira Takagi.

Mr. Yukio Todoroki, Mr. Tadatsugu Ishimoto, Mr. Akira Takagi are Outside Director of the Company
Proposal 3 Election of One Directors Serving as a Substitute Audit & Supervisory Committee Member
The proposal was approved. Mr. Shohei Furukawa was elected as Directors Serving as a Substitute Audit & Supervisory Committee Member.

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