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January 25, 2024

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Securities code 6535, Tokyo Stock Exchange
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Notice Concerning the Determination of the Date for Cancellation of Treasury Shares

i-mobile Co., Ltd. (the “Company”) hereby announces that it has decided on the date for cancellation of treasury shares, which was undecided in the “Notice Regarding the Purchase and Cancellation of Treasury Shares”, as follows.

Note

- | | | |
|-----|--|---|
| 1 . | Class of shares to be cancelled | Common shares |
| 2 . | Total number of shares to be cancelled | 3,000,000 shares* ¹ (5.22% of the total number of shares before the cancellation) ^{*2} |
| 3 . | Scheduled date of cancellation | January 31, 2024 |

* 1 All shares acquired between July 4, 2023 and August 31, 2023. The Company conducted a stock split on November 1, 2023 with each common share split into three shares. The number of shares in this document takes into account the effect of the stock split.

* 2 Calculated based on the number of shares (excluding treasury shares) issued December 31, 2023.

(Reference)

The total number of outstanding shares of the Company after the cancellation (including treasury shares) is 58,147,188 shares.