



June 11, 2025

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Notice Regarding Share Buyback and Cancellation of Treasury Shares

i-mobile Co., Ltd. (the “Company”) hereby announces that at the meeting of its Board of Directors held on June 11, 2025, it resolved to acquire its own shares pursuant to Article 459, Paragraph 1, Item 1 of the Companies Act, as stipulated in its Articles of Incorporation, and to cancel treasury shares pursuant to Article 178 of the Companies Act, as outlined below.

1. Purpose of the Share Buyback

The Company has decided to acquire and cancel its own shares with the aim of further enhancing capital efficiency and increasing shareholder value, while preserving an appropriate level of shareholder equity necessary to sustain its business foundation and achieve sustainable growth.

This initiative is part of the Company’s capital policy to achieve sustainable growth and reflects its proactive and agile approach to shareholder returns. By improving capital efficiency indicators such as return on equity (ROE), the Company aims to send a clear message to the market regarding its commitment to shareholder returns, and to enhance corporate value, ultimately leading to an elevated trading range of our share price.

In order to mitigate the potential impact of the share buyback, including the resulting increase in the ownership ratios of our major shareholders—Representative Director, Chairman Toshihiko Tanaka (who held 4,606,300 shares as of January 31, 2025, representing 7.97% of the total number of issued shares, excluding treasury shares, as of the same date) and Representative Director, CEO Tetsuya Noguchi (who held 4,395,500 shares as of January 31, 2025, excluding treasury shares, representing 7.60%)—as well as to avoid a decrease in the liquidity of our shares, the Company approached both individuals to sell a portion of their holdings in proportion to their ownership ratios. As a result, both have agreed to sell part of their shares through an off-auction own share repurchase transaction (ToSTNeT-3). Accordingly, in addition to purchases on the market, the Company also plans to acquire treasury shares through ToSTNeT-3.

2. Details of the Share Buyback

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|--|---|
| (1) Class of shares to be acquired: | Ordinary shares of the Company |
| (2) Total number of shares to be acquired: | Up to 1,800,000 shares
(3.11% of the total number of issued shares excluding treasury shares) |
| (3) Total acquisition amount: | Up to 1,200,000,000 yen |
| (4) Acquisition period: | From June 12, 2025 to July 31, 2025 |
| (5) Acquisition method: | Market purchases on the Tokyo Stock Exchange and off-auction own share repurchase trading (ToSTNeT-3) |

*The number of shares to be acquired and the acquisition date via ToSTNeT-3 will be announced once determined.

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

3. Details of the Cancellation

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|---------------------------------|--------------------------------|
| (1) Class of shares to cancel | Ordinary shares of the Company |
| (2) Number of shares to cancel | To be determined |
| (3) Scheduled cancellation date | To be determined |

*The number of shares to be cancelled and the cancellation date will be announced once determined, following the completion of the share buyback.

(Reference 1) Status of Treasury Shares as of January 31, 2025

Total number of issued shares (excluding treasury shares)	57,814,788 shares
Number of treasury shares	332,400 shares

*As a reference, there has been no change in the number of shares as of May 31.

(Reference 2) The Company's Capital and Shareholder Return Policies

We plan to improve our return on equity (ROE) through direct profit sharing while securing internal reserves necessary for our future business development and improved financial strength. In addition, we aim to maximize shareholder profits in the mid-to-long term by achieving a high level of total shareholder returns, including an increase in the share price resulting from the sustainable growth.

As a shareholder return measure, while preserving the resources required to maintain our business foundation and achieve sustainable growth, we will provide shareholder returns agilely, in addition to considering relevant factors, including our business performance, financial conditions, and internal reserves. More specifically, for the four years between FY07/24 and FY07/27, we will implement total return by distribution of dividends with a benchmark payout ratio of 50%, in addition, by flexible purchases of treasury shares in line with share price level and market environment.