



October 24, 2025

Company name: i-mobile Co., Ltd.
Representative: Tetsuya Noguchi, Representative Director, CEO
Securities code: 6535(Tokyo Stock Exchange)
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Notice Regarding the Election of Directors and the Appointment of Representative and Executive Directors

i-mobile Co., Ltd. ("the Company") hereby announces that, at the 18th Annual General Meeting of Shareholders held today, as well as at the Meeting of the Board of Directors and Independent Outside Directors Advisory Committee after the Shareholders' meeting, it has decided on the Appointment of Directors, as below.

Note

The Company reviewed the number of Directors with the aim of promoting the separation between management and execution, while also strengthening the supervisory and monitoring functions of the Board of Directors. Under the clear separation between the supervisory and executive functions of the Board of Directors, Mr. Yoshinori Mizota will continue to serve as an Executive Officer, responsible for the execution of business strategies and organizational management.

1. New Management Structure – Election of Directors and the Appointment of Representative and Executive Directors (Effective as of October 24, 2025)

(1) Directors (Excluding Audit & Supervisory Committee Members)

Name		Position
<u>Reappointment</u>	Toshihiko Tanaka	Representative Director, Chairman General Manager, Representative Project Headquarters of the Company
<u>Reappointment</u>	Tetsuya Noguchi	Representative Director, CEO
<u>Reappointment</u>	Yasuhiro Fumita	Executive Managing Director, CFO General Manager, Corporate General Headquarters of the Company
<u>Reappointment</u>	Satoshi Shima	Lead Outside Director
<u>Reappointment</u>	Masumi Sai	Outside Director

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.

(2) Directors (Audit & Supervisory Committee Members)

Name	Position
<u>Reappointment</u> Yukio Todoroki	Outside Director, Audit & Supervisory Committee Member (Full-time)
<u>Reappointment</u> Tadatsugu Ishimoto	Outside Director, Audit & Supervisory Committee Member
<u>Reappointment</u> Akira Takagi	Outside Director, Audit & Supervisory Committee Member

2. Director serving as a substitute Audit & Supervisory Committee Member

Name	Position
<u>Reappointment</u> Shohei Furukawa	Substitute Outside Director, Audit & Supervisory Committee Member

3. Executive Officers

Name	Position
Yoshinori Mizota	Executive Officer, General Manager of Ad Platform Business Headquarters
Hideki Kato	Executive Officer, General Manager of Business Planning Headquarters
Yasuhiro Kai	Executive Officer, General Manager of the Media Solution Headquarters
Yoichi Higashi	Executive Officer, General Manager of the Technology Headquarters