



June 11, 2026

Company name : i-mobile Co., Ltd.  
Representative : Tetsuya Noguchi, Representative Director, CEO  
and Senior Executive Officer  
Securities code 6535, Tokyo Stock Exchange  
Inquiries : Yasuhiro Fumita, Executive Managing Director  
and Senior Executive Officer, CFO, General  
Manager of Corporate General Headquarters  
TEL : +81-(0)3-5766-7230  
E-mail : imir@i-mobile.co.jp

## **Notice Regarding Acquisition of Treasury Shares through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)**

i-mobile Co., Ltd. (the “Company”) hereby announces that, following the resolution made at the meeting of its Board of Directors held on June 11, 2026, pursuant to Article 459, Paragraph 1, Item 1 of the Companies Act and the provisions of its Articles of Incorporation, it has decided, as outlined below, on the specific method of acquisition through the off-auction own share repurchase trading system (ToSTNeT-3)

### 1. Acquisition Method

The Company will place a purchase order through the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) at 8:45 a.m. on June 12, 2026, at the closing price of 492 yen on June 11, 2026.

Please note that the purchase order will be limited to the designated transaction time and will not be changed to any other trading method or time.

### 2. Details of the Acquisition

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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 400,000 shares<br>(0.71% of the total number of issued shares excluding treasury shares)                               |
| (3) Total acquisition amount:              | Up to 196,800,000 yen  |
| (4) Announcement of transaction results:   | The results of the acquisition will be announced after the close of the ToSTNeT-3 transaction at 8:45 a.m. on June 12, 2026. |

### (Notes)

1. No changes will be made to the number of shares to be acquired. However, depending on market conditions and other factors, the Company may not acquire part or all of the shares.
2. Repurchases will be made with sell orders corresponding to the number of shares to be purchased.
3. From the business day following the acquisition date (June 12, 2026) through June 30, 2026, the Company will continue to acquire treasury shares by market purchase, up to the remaining number of shares and total amount authorized by the resolution of the Board of Directors, after deducting the number of shares and total amount acquired through the method described above.

### 3. Other

The Company has obtained consent from its shareholders, Representative Director, Chairman Toshihiko Tanaka (who held 3,784,300 shares as of January 31, 2026, representing 6.75% of the total number of issued shares, excluding treasury shares, as of the same date) and Representative Director, CEO Tetsuya Noguchi (who

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held 3,624,300 shares as of January 31, 2026, representing 6.46% of the total number of issued shares, excluding treasury shares, as of the same date), to sell a portion of the ordinary shares of the Company held by them.

(Reference) Resolution of the Board of Directors Meeting Held on June 11, 2026

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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 1,200,000 shares<br>(2.14% of the total number of issued shares excluding treasury shares)      |
| (3) Total acquisition amount:              | Up to 700,000,000 yen   |
| (4) Acquisition period:                    | From June 12, 2026 to June 30, 2026   |
| (5) Acquisition method:                    | Off-auction own share repurchase trading (ToSTNeT-3) and market purchases on the Tokyo Stock Exchange |
| (6) Details of the Cancellation:           | To be determined  |