



August 5, 2026

Company name :	i-mobile Co., Ltd.
Representative :	Tetsuya Noguchi, Representative Director, CEO and Senior Executive Officer
Securities code:	6535, Tokyo Stock Exchange
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Notice Regarding the Passing and Retirement of an Outside Director

i-mobile Co., Ltd. (the “Company”) hereby announces with deep regret that Satoshi Shima, an Outside Director of the Company, passed away on July 27, 2026, and consequently vacated his position as Director on the same date. We would like to express our sincere gratitude for his valuable contributions to the Company during his tenure and offer our heartfelt condolences.

Note

1. Retired Director
Satoshi Shima, Outside Director
2. Date of retirement
July 27, 2026
3. Reason for retirement
Due to his passing
4. Other
Following his passing, the number of Directors of the Company has decreased by one to seven (including four Outside Directors), which continues to meet the requirements set forth in applicable laws and regulations and the Company's Articles of Incorporation.