

December 18, 2025

## To Whom It May Concern

Company Name: I-NET Corp.

Representative: Tomomichi Saeki,

Representative Director and Executive President (Securities Code 9600; Tokyo Prime Market)

Contact: Katsuyuki Imai

Director and Managing Executive Officer

Phone: +81-45-682-0800

## **Notice concerning Cancellation of Treasury Stock**

I-NET Corp. (the "Company") hereby announces as follows that it has resolved at its board of directors meeting held today to cancel the treasury stock held by the Company pursuant to the provisions of Article 178 of the Companies Act.

The cancellation of such treasury stock is subject to the approval as-is of the proposal regarding the share consolidation, to be effective as of March 2, 2026, at the Extraordinary Shareholders' Meeting to be held on January 30, 2026 as stated in the Company's press release issued today titled "Notice concerning Holding of an Extraordinary Shareholders' Meeting for Share Consolidation, Abolishment of Provisions regarding the Share Unit Number, and Partial Amendment to the Articles of Incorporation."

- Class of shares to be cancelled Common shares of the Company
- Number of shares to be cancelled
  218,320 shares (1.41% of the total number of issued shares before the cancellation)
  (Note) The number of shares to be cancelled has been rounded off to the second decimal place.
- 3. Scheduled cancellation date February 27, 2026

## (Reference)

The total number of issued shares of the Company after the cancellation will be 15,257,204 shares. The number of shares to be cancelled stated above represents all the treasury stock held by the Company as of December 10, 2025.

End

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.