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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
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Notice Regarding Determination of Matters Concerning Share Buyback

i-mobile Co., Ltd. (the "Company") hereby announces that at the meeting of its Board of Directors held on June 11, 2026, 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, as outlined below.

1. Purpose of the Share Buyback

With the aim of enhancing corporate value over the medium to long term and achieving sustainable growth, the Company has promoted management that is conscious of the cost of capital and the share price. After comprehensively considering the Company's share price level, capital efficiency, financial conditions, and other factors, the Company has decided to acquire its own shares in order to enhance shareholder returns, improve financial and capital efficiency, and ensure continued compliance with the listing maintenance criteria of the Prime Market of the Tokyo Stock Exchange. In addition, while maintaining financial soundness and taking into account future growth opportunities, the Company also aims to secure flexibility in implementing agile capital policy measures utilizing treasury shares.

In this initiative, in order to reduce dependence on specific individual shareholders, strengthen the governance structure over the over the medium to long term, and maintain and improve the liquidity of the Company's shares, 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 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. Accordingly, the Company plans to acquire its own shares through the off-auction own share repurchase trading system (ToSTNeT-3), followed by purchases on the market.

2. Details of the Share Buyback

(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 (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

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

(6) Details of the Cancellation: To be determined

(Reference 1) Status of Treasury Shares as of January 31, 2026

Total number of issued shares (excluding treasury shares)	56,094,873 shares
Number of treasury shares	2,052,315 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 medium to long term by achieving a high level of total shareholder returns, including an increase in the share price resulting from 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.