

Translation

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April 21, 2025

To whom it may concern:

Company name: MACROMILL, INC.
Name of representative: Toru Sasaki, Representative Executive Officer
and CEO
(Securities code: 3978; TSE Prime Market)
Inquiries: Shintaro Hashimoto, Executive Officer, CFO,
CGO
(TEL. +81-3-6716-0700)

Notice Concerning Cancellation of Treasury Shares

MACROMILL, INC. (the "Company") hereby announces that at the board of directors meeting dated today, it was resolved to cancel treasury shares of the Company pursuant to Article 178 of the Companies Act.

This cancellation of treasury shares is subject to the proposal for the share consolidation, which will come into effect on June 19, 2025, set forth in the "Notice of Share Consolidation, Abolition of the Provision of Share Units and Partial Amendment to the Articles of Incorporation" released today being approved as originally proposed at the extraordinary shareholders' meeting of the Company scheduled to be held on May 26, 2025.

1. Class of shares to be cancelled
Common shares of the Company
2. Number of shares to be cancelled
2,257,607 Shares (Percentage of total issued shares before cancellation: 5.48%)
(NOTE) Figures are rounded to the third decimal place.
3. Scheduled date of the cancellation
June 18, 2025
(Reference)

The total number of issued shares of the Company after the cancellation will be 38,940,093 shares.