



May 14, 2025

MIXI, Inc.  
Representative: Koki Kimura  
(President, Representative Director,  
Senior Corporate Officer, CEO)  
Code: 2121 (TSE Prime Market)  
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### **Notice Regarding Retirement of Own Shares**

MIXI, Inc. ("MIXI") hereby announces that, at its Board of Directors meeting held on September 22, 2023, it has adopted a resolution on matters regarding retirement of treasury shares in accordance with Article 178 of the Companies Act.

- |     |                                |   |
|-----|--------------------------------|---|
| (1) | Class of Shares to be Retired  | Common shares of MIXI   |
| (2) | Number of Shares to be Retired | 2,400,000 shares<br>(3.26% of total outstanding shares before retirement) |
| (3) | Retirement Date                | May 30, 2025  |

Reference	
Total Outstanding Shares After Retirement	71,330,850 shares
Number of Treasury Shares After Retirement	3,567,604 shares