



May 28, 2025

To: Whom it may concern

Company name	CRE, Inc.
Representative name	Tadahide Kameyama
	Representative director, president
	(Code No. 3458, TSE Prime Market)
Contact	Nobuhide Goto
	Director, managing executive officer
	(Tel.: +81-3-5572-6600)

Notice Regarding Delisting of the Company Shares

At the extraordinary general meeting of shareholders held on May 12, 2025, the Company received approval for a proposal regarding share consolidation, as originally proposed, from the Company's shareholders. As such, the common shares of the Company will fall under the delisting standards provided in the Securities Listing Regulations of the Tokyo Stock Exchange ("TSE") and the Company hereby announces that, as of May 29, 2025, the common shares of the Company will be delisted from the TSE Prime Market.

For more details, please refer to the Company's press release titled "Notice Regarding Resolutions to Approve Share Consolidation, and Abolition of Provisions on Share Units and Partial Amendment to Articles of Incorporation" dated May 12, 2025.

The shares of the Company were listed on the Second Section of the TSE in April 2015, and were reclassified as the shares listed on the First Section of the TSE in May 2016. Following the market reclassification of the TSE in April 2022, the shares of the Company have been listed on the Prime Market of the TSE. The Company would like to express its sincere gratitude to the shareholders and all other stakeholders for their understanding and warm support for the management of the Company over the years, since the Company's listing.

Going forward, the Company will continue to aim for further business growth and enhancement of corporate value, and the Company looks forward to receiving your continued understanding and support in the future.

(end)