

Translation

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June 16, 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: (TEL. +81-3-6716-0700) (key number)

Notice Concerning Delisting of Company Shares

At the extraordinary general meeting of shareholders held on May 26, 2025, the Company's shareholders approved the proposal for the share consolidation as proposed. As a result, the common shares of the Company will fall under the delisting criteria set forth in the rules for listing of securities of the Tokyo Stock Exchange, Inc., and will be delisted as of June 17, 2025.

For details, please refer to our press release dated May 26, 2025, entitled "Notice Regarding Resolutions to Approve Share Consolidation, Abolition of Provisions on Share Units and Partial Amendment to Articles of Incorporation".

We would like to take this opportunity to express our sincere appreciation to our shareholders and other stakeholders for their deep support and understanding of our management since the listing.

We are committed to further enhancing our corporate value and contributing to the society. We look forward to your continued understanding and support.

End