May 15, 2026

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 May 15, 2026, 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 | 2,800,000 shares<br>(3.93% of total outstanding shares before retirement) |
| (3) | Retirement Date | May 29, 2026 |

Reference

| | |
|---|---|
| Total Outstanding Shares After Retirement | 68,530,850 shares |
| Number of Treasury Shares After Retirement | 3,424,404 shares |