Note: This document is a translation of the original Japanese version and provided for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.

June 1, 2026

To whom it may concern

Company name: giftee Inc.
Representative: Mutsumi Ota, Representative Director
(Code: 4449; Tokyo Stock Exchange Prime Market)
Contact: Yoshikazu Fujita, Director and CFO
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Notice of Approval for the Listing of giftee Group, Inc.

The Company hereby announces that today, "giftee Group, Inc." (the "Holding Company"), to be established by the Company on July 1, 2026 through a sole share transfer (the "Share Transfer"), has received approval for listing on the Prime Market of the Tokyo Stock Exchange (the "TSE") through a technical listing procedure, as set forth below.

Upon the establishment of the Holding Company, the Company's shares are scheduled to be delisted on June 29, 2026. On July 1, 2026, shareholders of the Company are expected to receive one ordinary share of the Holding Company for each ordinary share of the Company they hold.

For further details regarding the establishment of the Holding Company through the Share Transfer, please refer to the notice titled "Notice Regarding Transition to a Holding Company Structure through a Sole Share Transfer," dated February 13, 2026.

1. Overview of Listing Approval

(1) Company Name	giftee Group, Inc.
(2) Stock Exchange	Prime Market of the Tokyo Stock Exchange
(3) Listing Date	July 1, 2026 (scheduled)
(4) Securities Code	590A
(5) Issue Name	giftee Group
(6) Trading Unit	100 shares

2. Schedule

June 29, 2026 (Mon.)	Delisting date of the Company's shares
July 1, 2026 (Wed.)	Date of incorporation of the Holding Company
July 1, 2026 (Wed.)	Listing date of the Holding Company's shares