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ITmedia Inc.

FASF MEMBERSHIP

July 30, 2026

Company name:	ITmedia Inc.
URL:	https://corp.itmedia.co.jp/ (in Japanese)
	Takashi Kobayashi, President and CEO
	(Securities code: 2148; Prime Market of the Tokyo Stock Exchange)
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Notice Regarding Cancellation of the 12th Share Acquisition Rights

ITmedia Inc. (the "Company") hereby announces that the Board of Directors, at its meeting held today, resolved to cancel the share acquisition rights, whose issuance was resolved at the Company's Board of Directors meeting held on June 24, 2021 and which had been issued to the Company's employees for value. The details of this resolution are set forth below.

1. Details of share acquisition rights subject to cancellation

Resolution date	June 24, 2021
Category and number of grantees	Employees of the Company 282
Number of share acquisition rights	3,570
Class and number of shares to be acquired upon exercise of share acquisition rights	Ordinary shares 357,000 shares
Exercise value of share acquisition rights	1,958 yen per share
Exercise period for the share acquisition rights	From July 1, 2024 to August 2, 2031
Number of share acquisition rights to be canceled	3,570
Number of share acquisition rights remaining after the cancellation	0

2. Reason for cancellation of share acquisition rights

Regarding these share acquisition rights, it has been confirmed by the Company that due to figures stated in the Annual Securities report for the fiscal year ended March 31, 2026, disclosed on June 24, 2026, the exercise conditions provided for in "(6) Exercise conditions of share acquisition rights" of the guidelines for issuance of these share acquisition rights are not satisfied. Accordingly, the Company will acquire all of these share acquisition rights without consideration and make them treasury share acquisition rights under the Company's name. Once acquired, the Company will cancel these treasury share acquisition rights as they will not be exercised.

(6) Exercise conditions of share acquisition rights

i) If the revenue and operating income presented in the consolidated statement of income during any of the fiscal years from the fiscal year ended March 31, 2024 to the fiscal year ended March 31, 2026 (as stated in the consolidated statement of income in the Company's Annual Securities Report; hereinafter referred to in the same manner), satisfy any of the conditions of (a) or (b) below, then a certain percentage of number of the share acquisition rights allotted to each of the grantees determined by the respective conditions, may be exercised from the first day following after the filing date of the Annual Securities Report for the period in which these conditions were last satisfied. However, if the number of share subscription rights to be exercised has a fractional component, the fractional component shall be discarded.

(a) If, for the same fiscal year, revenue is 10.0 billion yen or more and operating income is 3.5 billion yen or more
Exercisable percentage: 50%

(b) If, for the same fiscal year, revenue is 10.0 billion yen or more and operating income is 4.0 billion yen or more
Exercisable percentage: 100%

3. Cancellation date of share acquisition rights

July 30, 2026

4. Impact on the financial results

The impact of this matter on the financial results is immaterial.