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October 23, 2026

Company name:	i-mobile Co., Ltd.
Representative:	Tetsuya Noguchi, Representative Director, CEO and Senior Executive Officer
Securities code:	6535, Tokyo Stock Exchange
Inquiries:	Yasuhiro Fumita, Executive Managing Director and Senior Executive Officer, CFO, General Manager of the Corporate General Headquarters
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Notice Regarding the Election of Directors and the Appointment of Representative and Executive Directors

i-mobile Co., Ltd. (the "Company") hereby announces the following director appointments, which were determined at the 19th Annual General Meeting of Shareholders held today and at the subsequent meetings of the Board of Directors and the Independent Outside Directors Advisory Committee.

1. Election of Directors and the Appointment of Representative and Executive Directors
(Effective as of October 23, 2026)

(1) Directors (Excluding Audit & Supervisory Committee Members)

Name	Position
Reappointment Toshihiko Tanaka	Representative Director, Chairman and Senior Executive Officer General Manager of the Representative Project Headquarters
Reappointment Tetsuya Noguchi	Representative Director, CEO and Senior Executive Officer
Reappointment Yasuhiro Fumita	Executive Managing Director and Senior Executive Officer, CFO General Manager of the Corporate General Headquarters
Reappointment Masumi Sai	Outside Director

(2) Directors (Audit & Supervisory Committee Members)

Name	Position
Yukio Todoroki	Outside Director, Audit & Supervisory Committee Member (Full-time)
Tadatsugu Ishimoto	Lead Outside Director, Audit & Supervisory Committee Member
Akira Takagi	Outside Director, Audit & Supervisory Committee Member

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2. Substitute Director (Audit & Supervisory Committee Member)

Name	Position
Shohei Furukawa	Substitute Outside Director, Audit & Supervisory Committee Member

3. Executive Officers

Name	Position
Yoshinori Mizota	Senior Executive Officer
Hideki Kato	Senior Executive Officer, General Manager of the Business Planning Headquarters
Yasuhiro Kai	Executive Officer, General Manager of the Internet Marketing Headquarters
Yoichi Higashi	Executive Officer, General Manager of the Technology Headquarters

(Note 1) Directors who are Audit & Supervisory Committee Members and the Substitute Director (Audit & Supervisory Committee Member) are not subject to re-election at this General Meeting of Shareholders.

(Note 2) Mr. Satoshi Shima, an Outside Director of the Company, passed away on July 27, 2026 and vacated his position as Director on the same date.