



[Translation]
July 26, 2023

For Immediate Release

Company Name: Relia, Inc
Name of Representative: Takashi Amino
Representative Director,
President & CEO
(Securities Code: 4708, the Prime
Market of the Tokyo Stock
Exchange)
Contact: Kenichiro Iwamoto
General Manager, Corporate
Communications Division
(Tel: 03-5351-7200 (main))

Announcement of Delisting of Shares in the Company

Relia, Inc. (the “**Company**”) resolved at its board of directors meeting held on July 5, 2023 to approve a demand for share cash-out for the common shares of the Company by Mitsui & Co, Ltd., the special controlling shareholder of the Company. Due to that approval, the common shares of the Company fell under the delisting criteria of the Tokyo Stock Exchange, Inc. and will be delisted on July 27, 2023.

For details, please refer to the “Announcement of Mitsui & Co., Ltd.’s Decision to Make a Demand for Share Cash-Out for Shares in the Company, the Company’s Approval of that Demand, and the Delisting of Shares in the Company” announced by the Company on July 5, 2023.

We would like to thank our shareholders and other related parties for your many years of understanding and supporting the Company’s business.

We ask for your ongoing understanding and support as we continue to endeavor to further enhance corporate value and to contribute to society after the management integration with KDDI Evolva, Inc.

End