



September 26, 2024

Company name : i-mobile Co., Ltd.
Representative : Tetsuya Noguchi, Representative Director, CEO
Securities code 6535, Tokyo Stock Exchange
Inquiries : Yasuhiro Fumita, Executive Managing Director, CFO
TEL : +81-(0)3-5766-7230
E-mail : imir@i-mobile.co.jp

Notice of Appointment of a new Executive Officer

i-mobile Co., Ltd. ("the Company") hereby announces that it has decided, at a meeting of the Board of Directors held on September 26, 2024, to appoint a new Executive Officer, effective as of October 1, 2024.

Note

1. Purpose of appointing an additional Executive Officer

The Company has introduced an Executive Officer system to clearly separate the functions of oversight and execution of business, in line with its efforts to strengthen corporate governance. The Company announces the appointment of a new Executive Officer who is an employee with expertise in services and technologies, both of which are fundamental to its business. This appointment will enhance prompt coordination between management and the field, allowing the Company to make appropriate and flexible management decisions and further strengthen its management structure.

2. Expected date of appointment
October, 1 2024

3. Name and job titles of the newly appointed Executive Officer

*The underlined text indicates the changes.

Name	New job titles
Yoichi Higashi	<u>Executive Officer</u> , General Manager of the Technology Headquarters and Senior Manager of the Platform Development Department
	Previous job titles
	General Manager of the Technology Headquarters and Senior Manager of the Platform Development Department

4. Reason for election of the Executive Officer

Mr. Yoichi Higashi possesses extensive knowledge and experience in technology development, having significantly contributed to the Company's growth and expansion as General Manager of the Technology Headquarters for many years. The Company appoints him as an Executive Officer with the expectation that he will demonstrate exceptional leadership and guidance, and lead the organization moving forward.