



English Translation

This is a translation of the original release in Japanese.

In the event of any discrepancy, the original release in Japanese shall prevail.

December 5, 2025

To Whom It May Concern

Company name: CARTA HOLDINGS, INC.
Representative: Shinsuke Usami, Representative
Director, President and CEO
(Securities Code: 3688 TSE Prime
Market)
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Notice Concerning Delisting of Company Shares

CARTA HOLDINGS, INC. (the "Company") hereby announces that at the extraordinary general shareholders' meeting held on November 14, 2025, the Company's shareholders approved the share consolidation proposal as originally presented. As a result, the Company's common shares will meet the delisting criteria set forth in the Securities Listing Regulations of the Tokyo Stock Exchange, Inc. (the "Tokyo Stock Exchange"), and will be delisted from the Tokyo Stock Exchange Prime Market as of December 8, 2025.

For further details, please refer to the Company's press release dated November 14, 2025, titled "Notice Concerning Approval of Resolutions on Share Consolidation, Abolition of Share Unit, and Partial Amendment to Articles of Incorporation."

The Company would like to express its heartfelt gratitude to its shareholders and investors for their longstanding understanding and warm support provided to the Company's management and business operation since our listing.

Going forward, as a member of NTT DOCOMO group, the Company is committed to further driving business growth and enhancing corporate value. We sincerely appreciate your continued understanding and support.

End.