



May 10, 2024

MIXI, Inc.
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Notice Regarding Resolution for Repurchase of Own Shares
(Repurchase of Own Shares Pursuant to Provisions of Articles of Incorporation in
Accordance with Article 459, Paragraph 1, Item 1 of the Companies Act)

MIXI, Inc. ("MIXI") hereby announces that, at its Board of Directors Meeting held on May 10, 2024, it has adopted a resolution on matters regarding repurchase of treasury shares in accordance with Article 459, Paragraph 1, Item 1 of the Companies Act as detailed below.

1. Reason for Repurchase

MIXI has decided to repurchase its own shares because it recognizes that the return of profits to shareholders is one of its most important management issues, and believes that enhancing shareholder returns while securing the internal reserves necessary for investment in future growth, as well as improving capital efficiency and implementing a capital policy that can respond to changes in the business environment, will contribute to increasing shareholder value.

2. Matters Regarding Repurchase

(1) Class of Shares to be Repurchased	Common shares of MIXI
(2) Total Number of Shares to be Repurchased	Up to 3,750,000 shares (5.33% of total outstanding shares [treasury shares excluded])
(3) Consideration for Repurchase	Monetary
(4) Total Repurchase Price of Shares	Up to 7,500,000,000 yen
(5) Repurchase Period	From May 13, 2024 to March 31, 2025
(6) Repurchase Method	Market purchases on the Tokyo Stock Exchange (Market purchases under a discretionary trading contract)

Reference: Status of Treasury Shares as of March 31, 2024

Total Outstanding Shares (Treasury shares excluded)	70,310,015 shares
Treasury Shares	3,420,835 shares