

MIXI, Inc.

Representative: Koki Kimura

(President, Representative Director, Senior Corporate Officer, CEO)

Code: 2121 (TSE Prime Market)

Inquiries: Kohei Shimamura

(Director, Senior Corporate Officer, CFO)

Phone: +81-3-6897-9500

<u>Update on Acquisition of Shares of PointsBet Holdings Limited (to Make It a Subsidiary)</u> (Extension of Offer Period) and Notice Regarding Change in Specified Subsidiary

In connection with the takeover bid launched by MIXI Australia Pty Ltd. ("MIXI Australia"), a wholly owned subsidiary of MIXI Inc. ("MIXI") (the "Takeover Bid"), for the acquisition of PointsBet Holdings Limited ("PointsBet"), an Australian Securities Exchange-listed company (the "Share Acquisition"), MIXI hereby announces that, since MIXI Australia has received acceptances in respect of more than 50% of PointsBet's issued ordinary shares, the offer period of the Takeover Bid will be extended until September 12, 2025 in accordance with the laws and regulations of Australia.

In addition, MIXI hereby announces that it increased the capital of MIXI Australia in connection with the Share Acquisition. As a result, the share capital of MIXI Australia exceeded 10% of MIXI's capital, thereby constituting MIXI Australia a specified subsidiary of MIXI.

1. Outline of Specified Subsidiary subject to change

		<u> </u>		
(1)	Name	MIXI Australia Pty Ltd		
(2)	Address	Level 13, 350 Collins Street, Melbourne Victoria 3000		
(3)	Name and title of	Sho Okuyama, Director • Chairman		
	representative			
(4)	Business description	Holding company		
(5)	Share capital	AUD 115,155,000 (JPY 11,515,500,000)		
		Note : The Japanese Yen amount is calculated using the exchange		
		rate of AUD1=JPY100.		
(6)	Incorporation	October 10, 2024		
(7)	Major shareholders and	MIXI Inc. 100%		
	shareholding ratio			
(8)	Relationship with MIXI	Capital	MIXI holds 100% of the shares in MIXI Australia.	
		relationship		

		Personnel	Four directors have been dispatched from MIXI
		relationship	(who are serving concurrently).
		Business	None.
		relationship	
(9)	Management Results		None, as the company was incorporated in
	and Financial Status for		October 2024.
	the past 3 years		

2. Impact on MIXI's Business Performance

MIXI will promptly disclose the results of the Share Acquisition once they become clear. Further, MIXI will promptly disclose the impact on MIXI's business performance and financial position arising from the Share Acquisition once it becomes clear.