



July 1, 2024

MIXI, Inc. Representative: Koki Kimura (President, Representative Director, Senior Corporate Officer, CEO) Code: 2121 (TSE Prime Market) Inquiries: Kohei Shimamura (Senior Corporate Officer, CFO) Phone: +81-3-6897-9500

<u>Notice Regarding Status of Own Share Repurchase</u> (Repurchase of Own Shares Pursuant to the Provisions of Articles of Incorporation in <u>Accordance with Article 459, Paragraph 1, Item 1 of the Companies Act</u>)

MIXI, Inc. ("MIXI") hereby announces the current status of its treasury stock acquisition as detailed below, based on resolutions adopted at its Board of Directors meeting held on May 10, 2024, in accordance with Article 459, Paragraph 1, Item 1 of the Companies Act.

(1)	Repurchased Shares	Common shares of MIXI	
(2)	Total Number of Repurchased Shares	236,300 shares	
(3)	Total Repurchase Price of Shares	680,514,200 yen	
(4)	Repurchase Period	From June 1, 2024 to June 28, 2024	(trade day basis)
(5)	Repurchase Method	Market purchases on the Tokyo Stock Exchange (Market purchases under a discretionary trading contract)	

Reference

1. Details of Relevant Matters Decided at the Board of Directors Meeting on May 10, 2024

(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)

2. Cumulative Total of Own Shares Repurchased Based on the Resolution by the Board of Directors (as of June 28)

- (1) Total Number of 436,500 shares Repurchased Shares 1,229,220,100 yen
- Total Repurchase Price of (2) Shares