



January 6, 2025

To: Whom it may concern

Company Name: JTOWER Inc.
Representative: Atsushi Tanaka
Representative Director
(Securities code: 4485, TSE Growth Market)
Contact: Hideki Inanobe
Senior Executive Officer, CFO
(TEL: +81-03-6447-2614)

Notice Concerning Delisting of Company Shares

At the extraordinary general meeting of shareholders held on December 17, 2024, the Company's shareholders approved the proposal for the consolidation of shares as proposed. As a result, the Company's common shares will fall under the delisting criteria set forth in the rules for listing of securities of the Tokyo Stock Exchange, Inc., and will be delisted as of January 7, 2025.

For details, please refer to our press release dated December 17, 2024, entitled "Notice Regarding Resolution to Approve Share Consolidation, and Abolition of Provisions on the Number of Shares Per Unit and Partial Amendments to the Company's Articles of Incorporation".

We would like to take this opportunity to express our sincere appreciation to our shareholders and other stakeholders for their deep support and understanding of our management since the listing.

We are committed to further enhancing our corporate value and contributing to the society. We look forward to your continued understanding and support.

End