[Translation]

March 17, 2025

To Whom it may concern:

Net One Systems Co., Ltd.
(Stock Code:7518, TSE Prime)

Notice concerning Delisting of Company Shares

Net One Systems Co., Ltd. (the "Company") hereby announces that, at the extraordinary shareholders' meeting held on February 18, 2025, the Company's shareholders approved the proposal for the share consolidation as originally proposed. As a result, the Company's shares of common stock will meet the delisting criteria stipulated in the Securities Listing Regulations of the Tokyo Stock Exchange, Inc. and will be delisted on March 18, 2025.

For details, please refer to our press release dated February 18, 2025, entitled "Notice of Resolutions to Approve Share Consolidation, Abolition of the Provision on Share Units, Partial Amendment to the Articles of Incorporation and Appointment of an Executive Director".

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

Based on our corporate philosophy of "Unleash the potential of people and networks, and create a prosperous future by carrying on / inheriting tradition and making innovation happen," we will continue to protect the tradition of the networks that we have cultivated to date, while also continuing to take on the challenge of technological innovation in line with the times, and create a prosperous future. Going forward, in addition to continuously enhancing our corporate value, we will make even greater efforts to contribute to society through our business, so we ask for your continued understanding and support.

End