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June 11, 2026

Company name: Timee, Inc.
Name of representative: Ryo Ogawa, President
(Securities code: 215A; Tokyo Stock Exchange Growth Market)
Inquiries: Tomoaki Yagi,
Executive Director and CFO
(Telephone: +81-3-6822-3013)

Notice Regarding the Establishment of a Subsidiary

Timee, Inc. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on June 11, 2026, to establish a subsidiary. The details are described below.

1. Purpose of the Establishment of the Subsidiary

The Company has decided to establish a subsidiary for the purpose of preparing for the commercialization of new peripheral areas such as financial solutions leveraging our platform.

2. Overview of the Subsidiary

1) Name	Timee Financial, Inc.	
2) Address	1-5-2 Higashi Shinbashi, Minato-ku, Tokyo, Japan	
3) Title and name of the president to be appointed	Tomoaki Yagi, Representative Director and CEO	
4) Business	Planning and development of financial services	
5) Share capital	100,000 thousands of yen	
6) Date of incorporation	July 10, 2026 (planed)	
7) Fiscal year-end	April 30	
8) Shareholders and shareholding ratio	Timee, Inc. (100%)	
9) Relationship with the listed company:	Capital Relationship	It will be established as a wholly-owned subsidiary of the Company.
	Personnel Relationship	Directors and employees are expected to be concurrently appointed or transferred from the Company.
	Business Relationship	Not applicable as it is a newly established company

3. Schedule

1) Date of Board of Directors resolution June 11, 2026
2) Date of Corporate Establishment July 10, 2026 (planed)
3) Date of Business Commencement To be determined

4. Future Outlook

The impact of the establishment of the subsidiary on the Company's consolidated financial results is expected to be minimal. Should any matters requiring disclosure arise in the future, the Company will make a prompt announcement.