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August 7, 2025

To whom it may concern:

Company name	AUCNET INC.
Representative	Shinichiro Fujisaki, Representative Director and President & CEO
Securities code	3964
	Prime Market, Tokyo Stock Exchange
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Notice Concerning Off-Auction Distribution of Shares

AUCNET INC. (the “Company”) hereby announces that it plans to conduct an off-auction distribution of the Company’s shares as described below.

- | | |
|---|--|
| 1. Scheduled number of shares to be distributed | 218,000 shares |
| 2. Scheduled period of distribution | From Tuesday, August 19, 2025 to Thursday, August 21, 2025 |
| 3. Distribution price | The price will be determined based on the closing price or the last quotation on the day before the date of the distribution. |
| 4. Limit on volume of purchase orders | 2,000 shares per purchasing customer (trading unit: 100 shares) |
| 5. Exchange where distribution is conducted | The Tokyo Stock Exchange |
| 6. Distribution purpose | In response to an intention to sell a certain number of shares, after consideration by the Company, this transaction will be conducted for the purpose of improving the distribution and increasing the liquidity of the Company’s shares. |

The off-auction distribution may be cancelled or postponed if it becomes difficult to implement due to sudden stock market fluctuations or other factors.

End