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August 18, 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
Inquiries	Hiroki Taniguchi, Director, Senior Managing Executive Officer & CFO
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### **Notice Concerning Off-Auction Distribution of Shares**

AUCNET INC. (the “Company”) hereby announces that it will 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. Date of distribution                         | Tuesday, August 19, 2025   |
| 3. Distribution price                           | 1,791 yen  |
| 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. |

(Reference)

Record date for the calculation of distribution and the price of distribution	Monday, August 18, 2025 1,846 yen
Discount rate	2.98%

End