Company Name ARTERIA Networks Corporation

Name of Koji Kabumoto

Representative Representative Director, President & CEO

(Securities Code: 4423 Tokyo Prime)

For Inquiries Seiichi Tateishi

Managing Executive Officer & CFO

(Tel 03-6823-0349)

Notice of Delisting of the Company's Shares

At the extraordinary general meeting of shareholders held on September 21, 2023, the Company's shareholders approved each proposal regarding the share consolidation, abolition of the share unit number, and partial amendment to the articles of incorporation, as proposed. As a result, the Company's common stock falls under the delisting criteria stipulated in the Securities Listing Regulations of the Tokyo Stock Exchange, Inc. ("Tokyo Stock Exchange") and will be delisted from the Tokyo Stock Exchange Prime Market on October 18, 2023. For details, please refer to the Company's press release dated September 21, 2023, "Notice Regarding the Resolutions to Approve the Share Consolidation, Abolition of the Shares Unit Number, and Partial Amendments to the Articles of Incorporation."

We would like to express our deepest gratitude to our shareholders and all other concerned parties for their understanding and kind support of our management over the years.

We will continue to strive to enhance our corporate value further and contribute to society, and we appreciate your continued support.

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