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June 19, 2025

Company name: FreeBit Co., Ltd.
Name of representative: Atsuki Ishida, President, CEO and CTO
(Securities code: 3843; Prime Market)
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Notice Regarding the Schedule for the 25th Ordinary General Meeting of Shareholders and the Determination of Agenda Items, Including Partial Amendments to the Articles of Incorporation

We hereby announce that at the Board of Directors meeting held on June 19, 2025, we resolved the following agenda items, including the schedule for the 25th Ordinary General Meeting of Shareholders and amendments to the Articles of Incorporation.

1. Schedule

- (1) Date and time: Thursday, July 24, 2025, 10:00 a.m.
- (2) Venue : Shibuya Excel Hotel Tokyu 6th Floor “Planets Room”
(1-12-2 Dogenzaka, Shibuya-ku, Tokyo)

2. Agenda items

- (1) Agenda Item No. 1: Partial amendment to the Articles of Incorporation
 - (i) Reasons for the proposal

Since our founding, we have been committed to our corporate philosophy of “Being The NET Frontier!” (Expanding the Internet and contributing to society). We have not only pursued our own interests but have also strived to contribute to society by expanding the Internet. To clearly establish that the core of our management, which will continue to practice our corporate philosophy and strive for the development of society and the enhancement of corporate value, is universal, we hereby amend Article 2 of the current Articles of Incorporation to include the practice of our corporate philosophy.

- (ii) Details of changes

The details of the changes are as follows.

(The underlined parts indicate changes.)

Current articles of incorporation	Proposed change
Chapter 1 General Provisions	Chapter 1 General Provisions

<p>(company name)</p> <p>Article 1 (provisions omitted)</p> <p>(newly established)</p> <p>Articles 2 to 48 (text omitted)</p>	<p>(company name)</p> <p>Article 1 (No change)</p> <p>(Practicing our corporate philosophy)</p> <p><u>Article 2</u></p> <p><u>Our company constantly pursues the realization of our corporate philosophy, “Being The NET Frontier!” (Expanding the Internet and contributing to society), and aims to contribute to the development of society through unique services and businesses created through our philosophy and cutting-edge innovation development and technological investment, thereby enhancing our corporate value.</u></p> <p><u>2. Our company places great importance on acquiring future information and aims to solve social issues by identifying them early and creating innovation based on that information.</u></p> <p><u>3. In creating innovation, we place importance on “Inter Engineering”, our technical guideline since our founding, and “Zen of CS”, our service guideline, while always maintaining a spirit of “move quickly, fail quickly, and correct quickly,” and taking on the challenge of solving bold social issues.</u></p> <p><u>4. In managing our company, we require all stakeholders to participate in management with a sense of ownership and provide an environment that enables them to do so.</u></p> <p><u>5. Our Company, in order to ensure the continuity of its business activities, respects the diversity of society and fulfills its corporate social responsibilities—such as complying with laws and ethics—in order to build trust with all stakeholders.</u></p> <p>Articles 3 to 49 (no change)</p>
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*Inter Engineering : Gaining a bird's-eye view of technology and combining it to create new value

Zen OF CS : Utilizing IT to maintain continuous communication with customers and customer satisfaction

Please refer to our website for our corporate philosophy.

<https://freebit.com/en/profile/vision.html>

(2) Agenda Item No. 2: Election of Seven Directors

All seven members of the Board of Directors will complete their terms of office at the conclusion of this General Meeting of Shareholders. We hereby request the appointment of seven members of the Board of Directors, including three independent outside director candidates.

The candidates for directors are as follows.

(i) candidate for director

Atsuki Ishida	(Current position: President and CEO)
Takashi Shimizu	(Current position: Executive Vice President)
Takumi Shibata	(Newly appointed)
Ikuko Wada	(Current position: Director)
Nobuhiko Komeya	(Current position: Outside Director)
Seiji Takeda	(Current position: Outside Director)
Hideaki Doki	(Current position: Outside Director)

(ii) Brief biography of candidate for new director

Name	Brief biography	
Takumi Shibata	April 2005	Joined NIPPON TELEGRAPH AND TELEPHONE WEST CORPORATION
	August 2015	Demention Data plc Communication BU Practice Manager
	October 2016	Business Design Department Manager, NIPPON TELEGRAPH AND TELEPHONE WEST CORPORATION
	April 2019	President and CEO, Japan Infra Waymark Corporation
	July 2024	Joined our company
	July 2024	Executive Officer (current)
	July 2024	Director, GIGA PRIZE CO.,LTD. (current position)

(3) Agenda Item No. 3: Election of One Auditor

Auditor Akihiro Matsuoka will complete his term of office at the conclusion of this General Meeting. We therefore request that one auditor be appointed. Please note that this proposal has been approved by the Audit Committee.

The candidates for auditors are as follows.

(i) candidate auditor

Akihiro Matsuoka	(Current position: Outside Auditor)
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