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June 18, 2026

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Name of representative: Atsuki Ishida, President, CEO and CTO
(Securities code: 3843; Prime Market)
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Notice regarding Policy on Holding a Continuation Meeting of the 26th Ordinary General Meeting of Shareholders

We hereby announce that FreeBit Co., Ltd. (the "Company"), at the Board of Directors meeting held today, resolved the policy on holding a Continuation Meeting of the 26th Ordinary General Meeting of Shareholders, as described below.

We would like to offer our sincere apologies to our shareholders, business partners, and all other stakeholders for the concern this matter has caused.

1. Reasons for Deciding the Policy on Holding a Continuation Meeting of the 26th Ordinary General Meeting of Shareholders

The Company had planned to report the following matters (hereinafter collectively referred to as the "Matters to be Reported") to shareholders at the 26th Ordinary General Meeting of Shareholders scheduled to be held on July 23, 2026 (hereinafter the "General Meeting"): under "Matters to be Reported" in the meeting agenda, (i) "Report on the Business Report, Consolidated Financial Statements, and the Results of Audits Conducted by the Accounting Auditor and the Audit & Supervisory Board on the Consolidated Financial Statements for the Company's 26th Fiscal Year (May 1, 2025 to April 30, 2026)" and (ii) "Report on the Non-Consolidated Financial Statements for the Company's 26th Fiscal Year (May 1, 2025 to April 30, 2026)".

However, as described in "Notice Regarding the Establishment of a Special Investigation Committee" dated May 21, 2026 and "Notice Regarding Postponement of Financial Results Announcement for the Fiscal Year Ended April 2026" dated June 12, 2026, the Company has commissioned a Special Investigation Committee to examine matters related to the acquisition of shares in CountUp Co., Ltd., which the Company announced on September 29, 2025, in order to verify the validity of such matters and the appropriateness of the Company's decision-making process. As the investigation and audit procedures conducted by the Accounting Auditor are expected to require considerable time, delays have arisen in the financial results-related procedures for the fiscal year ended April 2026.

As a result, the Company is unable to provide the Business Report, Consolidated Financial Statements, Non-Consolidated Financial Statements, and the Audit Report of the Accounting Auditor and the Audit Report of the

Audit & Supervisory Board for the 26th Fiscal Year, which are to be attached to the notice of convocation of the General Meeting, and accordingly, has determined that it is unable to report the Matters to be Reported at the General Meeting.

Therefore, the Company intends to hold a Continuation Meeting of the General Meeting (hereinafter the "Continuation Meeting") as soon as the financial results-related procedures are completed, report the Matters to be Reported at the Continuation Meeting, and leave the determination of the date, time, and location of the Continuation Meeting to the Board of Directors (hereinafter collectively referred to as the "Proposal"). The Company intends to submit the Proposal to the General Meeting for shareholder approval. Should the Proposal be approved at the General Meeting, the Company will separately send shareholders a notice of the Continuation Meeting and proceed to hold the Continuation Meeting.

Please note that, as the Continuation Meeting forms part of the General Meeting, shareholders entitled to exercise voting rights at the General Meeting are entitled to attend the Continuation Meeting.

2. Overview of the Ordinary General Meeting of Shareholders

1) Overview of the Ordinary General Meeting of Shareholders

Date and Time: Thursday, July 23, 2026 at 10:00 a.m.

Time:

Venue: "Planets Room," 6th Floor, Shibuya Excel Hotel Tokyu
(1-12-2 Dogenzaka, Shibuya-ku, Tokyo)

Meeting Matters to be Reported

- Agenda:
1. Report on the Business Report, Consolidated Financial Statements, and the Results of Audits Conducted by the Accounting Auditor and the Audit & Supervisory Board on the Consolidated Financial Statements for the Company's 26th Fiscal Year (May 1, 2025 to April 30, 2026)
 2. Report on the Non-Consolidated Financial Statements for the Company's 26th Fiscal Year (May 1, 2025 to April 30, 2026)
- ※ Please note that the Matters to be Reported will not be reported at the General Meeting but are scheduled to be reported at the Continuation Meeting.

Proposals to be Resolved

Proposal Election of Seven (7) Directors

No.1:

Candidates for Director	Atsuki Ishida Takashi Shimizu Takumi Shibata Ikuko Wada Nobuhiko Komeyama Seiji Takeda Hideaki Doki	(Incumbent: Representative Director and President) (Incumbent: Deputy President and Director) (Incumbent: Managing Director) (Incumbent: Director) (Incumbent: Outside Director) (Incumbent: Outside Director) (Incumbent: Outside Director)
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Proposal Election of Two (2) Audit & Supervisory Board Member
No.2:

Candidates for Audit & Supervisory Board Member	Shuichi Shino	(Incumbent: Full-time Audit & Supervisory Board Member)
	Yukiko Nozaki	(New Appointment)

※ For the brief biographical information of the new candidates, please refer to "Notice Regarding Election of Audit & Supervisory Board Member Candidates" announced today.

Proposal Continuation of Countermeasures Against Large-scale Purchase
No.3: Actions of Company Shares (Response Policy to Acquisition)

2) Overview of the Continuation Meeting

The Company intends to pass a resolution for "continuation" of the General Meeting at the General Meeting, pursuant to Article 317 of the Companies Act. The overview of the Continuation Meeting based on such resolution is as follows.

Date, Time, and Venue: The Company will notify shareholders of the date, time, and venue of the Continuation Meeting as soon as they have been finalized, following the approval of the Proposal at the General Meeting.

Meeting Matters to be Reported

Agenda:

1. Report on the Business Report, Consolidated Financial Statements, and the Results of Audits Conducted by the Accounting Auditor and the Audit & Supervisory Board on the Consolidated Financial Statements for the Company's 26th Fiscal Year (May 1, 2025 to April 30, 2026)
2. Report on the Non-Consolidated Financial Statements for the Company's 26th Fiscal Year (May 1, 2025 to April 30, 2026)