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June 18, 2026

Company name: FreeBit Co., Ltd.
 Name of representative: Atsuki Ishida, President, CEO and CTO
 (Securities code: 3843; Prime Market)
 Inquiries: Ikuko Wada, Director and General Manager of
 Group Corporate Planning Division
 (Telephone: +81-5459-0522)
 (URL <https://freebit.com/>)

Notice Regarding Election of Audit & Supervisory Board Members

We hereby announce that FreeBit Co., Ltd. (the "Company"), at the Board of Directors meeting held today, resolved to elect Audit & Supervisory Board Members as set forth below.

This election is subject to approval at the Ordinary General Meeting of Shareholders scheduled for July 23, 2026, at which point it will become effective. The election of Audit & Supervisory Board Members has been consented to by the Audit & Supervisory Board.

1. Election of Audit & Supervisory Board Members (Scheduled for July 23, 2026)

	Name	Current Position
Reelection	Shuichi Shino	Full-time Audit & Supervisory Board Member
New Appointment	Yukiko Nozaki	—

2. Career History of New Audit & Supervisory Board Member Candidate

Name	Date of Birth	Career History
Yukiko Nozaki	January 7, 1977	April 1994 Joined Tokyu Kanko Co., Ltd. (now Tobu Top Tours Co., Ltd.)
		December 2007 Joined KPMG AZSA LLC
		January 2012 Joined Shin Nihon LLC (now EY Shin Nihon LLC)
		March 2018 Established Nozaki Yukiko CPA Office (Representative, current)
		March 2020 Full-time Audit & Supervisory Board Member, Rapyuta Robotics Co., Ltd. (current)
		June 2021 Outside Director, Yamako Co., Ltd. (current)

3. Other Matters

As of today, Hiroaki Yatabori, Outside Audit & Supervisory Board Member, has submitted his resignation, and his resignation has taken effect as of today.

	Name	Current Position
Resignation	Hiroaki Yatabori	Outside Audit & Supervisory Board Member

※ The resignation is due to personal reasons.

※ Following this resignation, the Company continues to meet the minimum number of Audit & Supervisory Board Members required by applicable laws and regulations and the Articles of Incorporation.