

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



July 8, 2026

Company name: FreeBit Co., Ltd.
 Name of representative: Atsuki Ishida, President, CEO and CTO
 (Securities code: 3843; Prime Market)
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 Group Corporate Planning Division
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(Correction) Notice Regarding Election of Audit & Supervisory Board Members

We hereby announce that a portion of the content in the "Notice Regarding Election of Audit & Supervisory Board Members" disclosed on June 18, 2026, contained an error, and we are issuing the following correction as set forth below. Please note that the corrected portion(s) are indicated with an underline.

1. Details of Correction

(Before Correction)

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

Name	Date of Birth	Career History
Yukiko Nozaki	January 7, 1977	<u>April 1994</u> 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)

(After Correction)

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

Name	Date of Birth	Career History
Yukiko Nozaki	January 7, 1977	<u>April 1999</u> 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)

2. Reason for the Correction

The correction is made due to an error in the Career History of New Audit & Supervisory Board Member Candidate.