

To our shareholders,

GINZA SIX 10F, 6-10-1 Ginza, Chuo-ku, Tokyo
PLAID, Inc
Kenta Kurahashi, Representative Director and CEO

Notice of Resolution of the 14th Annual General Meeting of Shareholders

We hereby announce that the following report and resolutions were made at the 14th Annual General Meeting of Shareholders held on December 18, 2025.

Matter to be reported	<p>1. Business Report and Consolidated Financial Statements, and Report on the Results of Audit of the Consolidated Financial Statements by the Independent Auditor and the Audit & Supervisory Board for the 14th Fiscal Year (October 1, 2024, to September 30, 2025)</p> <p>The contents of the above Business Report, the Consolidated Financial Statements and the results of the audit were reported.</p> <p>2. Non-consolidated Financial Statements for the 14th Fiscal Year (October 1, 2024, to September 30, 2025)</p> <p>This matter was reported in the above financial statements.</p>
Matters to be resolved	
Proposal No.1	<p>Partial Amendments to the Articles of Incorporation</p> <p>This proposal was approved and passed as proposed.</p>
Proposal No.2	<p>Election of Five Directors</p> <p>This proposal was approved and passed as proposed, and five Directors, Kenta Kurahashi, Naoki Shibayama, Keitaro Takayanagi, Kaoru Matsuzawa and Masamune Mimura and appointed as Director, respectively.</p>
Proposal No.3	<p>Amendment of Restricted Stock Compensation Plan for Directors</p> <p>This proposal was approved and passed as proposed.</p>
Proposal No.4	<p>Reduction of Capital Reserve</p> <p>This proposal was approved and passed as proposed.</p>