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[Document]	Extraordinary Report
[Filed with]	Director-General, Kanto Local Finance Bureau
[Filing date]	June 26, 2026
[Company name]	Reizu Nekusuto Kabushiki-Kaisha
[Company name in English]	RAIZNEXT Corporation
[Name and title of representative]	Teruhiko Mouri, Representative Director, President
[Address of registered head office]	1-1-8, Sakuragicho, Naka-ku, Yokohama-shi, Kanagawa, Japan
[Telephone number]	+81-45-415-1111
[Name of contact person]	Masaru Nishimura, General Manager, General Administration Department
[Nearest place of contact]	1-1-8, Sakuragicho, Naka-ku, Yokohama-shi, Kanagawa, Japan
[Telephone number]	+81-45-415-1111
[Name of contact person]	Masaru Nishimura, General Manager, General Administration Department
[Place for public inspection]	Tokyo Stock Exchange, Inc. (2-1, Nihombashi Kabutocho, Chuo-ku, Tokyo, Japan)

1. Reason for filing

As the proposals were resolved at the Annual General Meeting of Shareholders of RAIZNEXT Corporation (the "Company") held on June 25, 2026, the Company hereby submits this report pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act, and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Order on Disclosure of Corporate Affairs.

2. Body of report

(1) Date of the general meeting of shareholders

June 25, 2026

(2) Contents of matters to be resolved

Proposal No. 1: Appropriation of Surplus

(i) Matters concerning the distribution of surplus to shareholders and the total amount

72 yen per share of common stock and 3,888,593,568 yen in total

(ii) Effective date

June 26, 2026

Proposal No. 2: Partial Amendments to the Articles of Incorporation

In order to reorganize the positions that overlapped between Directors and Executive Officers and to limit those who assume the position of Directors to Chairman, Vice Chairman, and President, the provisions regarding Directors with Special Title shall be amended.

Proposal No. 3: Election of Seven (7) Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)

Mr. Teruhiko Mouri, Mr. Hideki Ueda, Mr. Hiroyuki Kimura, Mr. Daisaku Nakatakuma, Mr. Yutaka Sakuma, Mr. Masahiko Kawamura, and Mr. Noriaki Isa shall be elected as Directors (excluding Directors serving as Audit & Supervisory Committee Members).

Proposal No. 4: Election of Three (3) Directors Serving as Audit & Supervisory Committee Members

Ms. Mayumi Nishida, Mr. Tomohide Arima, and Mr. Kazuhiko Umemura shall be elected as Directors serving as Audit & Supervisory Committee Members.

Proposal No. 5: Revision of Amount of Compensation for Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)

The annual amount of compensation for Directors (excluding Directors serving as Audit & Supervisory Committee Members) shall be revised to "500 million yen or less, including 20 million yen or less for Outside Directors."

Proposal No. 6: Revision of Amount of Compensation for Directors Serving as Audit & Supervisory Committee Members

The annual amount of compensation for Directors serving as Audit & Supervisory Committee Members shall be revised to "100 million yen or less."

(3) Number of voting rights indicating approvals, disapprovals, and abstentions, approval requirements, and results of the voting

Proposal	Number of votes of approval	Number of votes of disapproval	Number of votes of abstention	Approval requirements	Results and approval ratio (%)
Proposal No. 1 Appropriation of Surplus	476,233	390	0	Note 1	Approved 99.92
Proposal No. 2 Partial Amendments to the Articles of Incorporation	476,194	429	0	Note 2	Approved 99.91
Proposal No. 3 Election of Seven (7) Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)					
Teruhiko Mouri	466,976	9,628	16	Note 3	Approved 97.98
Hideki Ueda	468,342	8,278	0		Approved 98.26
Hiroyuki Kimura	474,265	2,356	0		Approved 99.51
Daisaku Nakatakuma	474,274	2,347	0		Approved 99.51
Yutaka Sakuma	474,278	2,343	0		Approved 99.51
Masahiko Kawamura	474,280	2,341	0		Approved 99.51
Noriaki Isa	475,580	1,046	0		Approved 99.78
Proposal No. 4 Election of Three (3) Directors Serving as Audit & Supervisory Committee Members					
Mayumi Nishida	475,580	1,046	0	Note 3	Approved 99.78
Tomohide Arima	472,525	4,093	0		Approved 99.14
Kazuhiko Umemura	429,668	46,956	0		Approved 90.15
Proposal No. 5 Revision of Amount of Compensation for Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)	475,204	1,383	35	Note 1	Approved 99.71
Proposal No. 6 Revision of Amount of Compensation for Directors Serving as Audit & Supervisory Committee Members	475,228	1,359	35	Note 1	Approved 99.71

(Notes)

1. The proposal needed approval of a majority of the voting rights held by the shareholders present at the meeting.
2. The proposal needed attendance of shareholders with at least one-third (1/3) of the voting rights of the shareholders entitled to exercise their voting rights and approval of at least two-thirds (2/3) of the voting rights held by the shareholders present at the meeting.
3. The proposal needed attendance of shareholders with at least one-third (1/3) of the voting rights of the shareholders entitled to exercise their voting rights and approval of a majority of the voting rights held by the shareholders present at the meeting.

(4) Reason for excluding a portion of the voting rights of shareholders who attended the general meeting of shareholders

Of the number of voting rights of shareholders who attended the meeting, those whose approval, disapproval, and abstentions were not confirmed, have not been counted because the approval or disapproval of the proposals became apparent by adding up the voting rights that had been exercised up to the day before the meeting and those of partial shareholders who attended the meeting and were able to confirm their approval or disapproval of the proposals.