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(Amendment to Disclosure) Notice Concerning Partial Amendment to Consideration of Company Split and Transition to Holding Company Structure

Remixpoint, inc. (the “Company”) previously announced, in the “Notice Concerning Commencement of Consideration for Company Split and Transition to Holding Company Structure” dated August 14, 2025, that it had commenced consideration of a corporate reorganization (the “Reorganization”), involving a company split whereby a portion of its businesses would be transferred to a newly established company (or an existing subsidiary), and a transition to a holding company structure. At a meeting of the Board of Directors held today, the Company resolved to postpone the scheduled implementation date of the Reorganization to April 1, 2026 (tentative) and hereby announces the same.

1. Reasons for the postponement of the Reorganization consideration schedule

The Company commenced consideration of the company split and transition to a holding company structure with the Bitcoin Treasury business as its core. However, the Company has announced a policy as stated in the “Notice Concerning the Policy on Acquisition of Cryptoassets Through Equity Financing” dated October 23, 2025, of not issuing shares, including stock acquisition rights, for the purpose of purchasing cryptoassets such as Bitcoin. This policy will remain in effect until the scheduled Annual General Meeting of Shareholders in June 2026, during which the current management structure will continue. Given these circumstances, it became necessary to re-examine the scope of the company split and the new management structure post-transition during the consideration of the Reorganization. Therefore, the Company has determined that implementation within the originally planned timeframe is difficult and has decided to revise the consideration schedule.

2. Details of the postponement of the implementation timing for the Reorganization

Before	After
Scheduled for November 2025	Scheduled for April 1, 2026

3. Outlook

The Company anticipates that the impact of postponing the Reorganization on our consolidated financial results will be minimal. The Company will continue to carefully consider the Reorganization with the aim of building an organizational structure that contributes to enhancing corporate value. Should any matters requiring disclosure arise, we will disclose them promptly.