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June 19, 2025

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
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Notice Regarding the Schedule for the 25th Ordinary General Meeting of Shareholders and the Determination of Agenda Items, Including Partial Amendments to the Articles of Incorporation

We hereby announce that at the Board of Directors meeting held on June 19, 2025, we resolved the following agenda items, including the schedule for the 25th Ordinary General Meeting of Shareholders and amendments to the Articles of Incorporation.

1. Schedule

- (1) Date and time: Thursday, July 24, 2025, 10:00 a.m.
- (2) Venue : Shibuya Excel Hotel Tokyu 6th Floor “Planets Room”
(1-12-2 Dogenzaka, Shibuya-ku, Tokyo)

2. Agenda items

- (1) Agenda Item No. 1: Partial amendment to the Articles of Incorporation
 - (i) Reasons for the proposal

Since our founding, we have been committed to our corporate philosophy of “Being The NET Frontier!” (Expanding the Internet and contributing to society). We have not only pursued our own interests but have also strived to contribute to society by expanding the Internet. To clearly establish that the core of our management, which will continue to practice our corporate philosophy and strive for the development of society and the enhancement of corporate value, is universal, we hereby amend Article 2 of the current Articles of Incorporation to include the practice of our corporate philosophy.

- (ii) Details of changes

The details of the changes are as follows.

(The underlined parts indicate changes.)

Current articles of incorporation	Proposed change
Chapter 1 General Provisions	Chapter 1 General Provisions

(2) Agenda Item No. 2: Election of Seven Directors

All seven members of the Board of Directors will complete their terms of office at the conclusion of this General Meeting of Shareholders. We hereby request the appointment of seven members of the Board of Directors, including three independent outside director candidates.

The candidates for directors are as follows.

(i) candidate for director

Atsuki Ishida	(Current position: President and CEO)
Takashi Shimizu	(Current position: Executive Vice President)
Takumi Shibata	(Newly appointed)
Ikuko Wada	(Current position: Director)
Nobuhiko Komeya	(Current position: Outside Director)
Seiji Takeda	(Current position: Outside Director)
Hideaki Doki	(Current position: Outside Director)

(ii) Brief biography of candidate for new director

Name	Brief biography
Takumi Shibata	April 2005 Joined NIPPON TELEGRAPH AND TELEPHONE WEST CORPORATION
	August 2015 Demention Data plc Communication BU Practice Manager
	October 2016 Business Design Department Manager, NIPPON TELEGRAPH AND TELEPHONE WEST CORPORATION
	April 2019 President and CEO, Japan Infra Waymark Corporation
	July 2024 Joined our company
	July 2024 Executive Officer (current)
	July 2024 Director, GIGA PRIZE CO.,LTD. (current position)

(3) Agenda Item No. 3: Election of One Auditor

Auditor Akihiro Matsuoka will complete his term of office at the conclusion of this General Meeting. We therefore request that one auditor be appointed. Please note that this proposal has been approved by the Audit Committee.

The candidates for auditors are as follows.

(i) candidate auditor

Akihiro Matsuoka	(Current position: Outside Auditor)
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