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September 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

(Telephone: +81-5459-0522)

Notice Regarding Completion of Allotment and Partial Forfeiture of Treasury Stock as Restricted Stock for Directors and Other Officers

We hereby announce that the allocation procedures for the disposal of treasury shares as restricted shares, resolved at the Board of Directors meeting held on August 21, 2025, were completed today. Due to partial forfeiture, changes have occurred in the number of shares to be disposed of and other details originally planned. The details are as follows.

For details regarding this matter, please refer to the "Notice Regarding the Disposal of Treasury Shares as Restricted Stock for Directors and Other Officers of the Company" dated August 21, 2025.

1. Overview of the Disposal to Directors of the Company

(1) Disposal Date	September 19, 2025	
(2) Type and Number of Shares to Be	Common shares of the Company 10,600 shares	
Disposed of		
(3) Disposition Price	1,720 yen per share *	
	* Among the shares to be disposed of in this self-share disposal,	
	the shares to be disposed of to the Company's directors will be	
	delivered free of charge as compensation for their duties (Company	
	Law Article 202-2). However, the disposal price has been	
	determined as 1,720 yen, the closing price of the Company's	
	common stock on the Tokyo Stock Exchange on the business day	
	prior to the date of the Board of Directors' resolution (August 20,	
	2025), which is considered a fair valuation.	
(4) Total Disposal Amount	18,232,000 yen	
(5) Allottees	Four Directors of the Company (*): 10,600 shares	
	*Excluding outside directors.	

- 2. Summary of Disposition of Our Executive Officers, Directors of Full Speed Inc. and Directors and Executive Officers of GIGA PRIZE CO., LTD.
 - 2.1 Changes (underlined where modified)



	After the change	Before change
(1) Payment date	September 19, 2025	September 19, 2025
(2) Type and number of	Common shares of the Company	Common shares of the Company
shares to be disposed of	<u>30,700</u> shares	<u>31,100</u> shares
(3) Disposal price	1,720 yen per share	1,720 yen per share
(4) Total disposal amount	<u>52,804,000</u> yen	<u>53,492,000</u> yen
(5) Allottees Two Executive Officers of the		Two Executive Officers of the
	Company: 2,900 shares	Company: 2,900 shares
	Three Directors of Full Speed Inc.	Four Directors of Full Speed Inc.
	(*1): <u>3,800</u> shares	(*1): <u>4,200</u> shares
	Two Directors of GIGA PRIZE CO.,	Two Directors of GIGA PRIZE CO.,
	LTD. (*2): 18,000 shares	LTD. (*2): 18,000 shares
	Four Executive Officers of GIGA	Four Executive Officers of GIGA
	PRIZE CO., LTD.: 6,000 shares	PRIZE CO., LTD.: 6,000 shares
	*1 Excluding directors who	*1 Excluding directors who
	concurrently serve as directors or	concurrently serve as directors or
	executive officers of the Company.	executive officers of the Company.
	*2 Excluding non-executive directors	*2 Excluding non-executive directors
	and directors who concurrently	and directors who concurrently
	serve as directors or executive	serve as directors or executive
	officers of the Company.	officers of the Company.

2.2 Reason for Change

The difference between the planned and actual number of shares disposed of resulted from one individual who was scheduled to receive an allocation at the time this treasury stock disposal was decided declining the allocation and forfeiting their rights.

2.3 Future Outlook

The impact of this matter on the current period's performance is minimal.