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July 30, 2026


Company name: FreeBit Co., Ltd.
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(Securities code: 3843; Prime Market)
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# Notice Regarding Filing for an Extension of the Deadline for the Annual Securities Report for the Fiscal Year Ended April 30, 2026

We hereby announce that FreeBit Co., Ltd. (the "Company") has resolved to submit to the Kanto Local Finance Bureau an application for approval to extend the filing deadline for the Annual Securities Report for the 26th fiscal year (fiscal year ended April 30, 2026), for which the statutory filing deadline is July 31, 2026, pursuant to Article 15-2, Paragraph 1 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc.

**1. Annual Securities Report Subject to the Extension**

Annual Securities Report for the 26th fiscal year (fiscal year ended April 30, 2026)
(From May 1, 2025 to April 30, 2026)

**2. Filing Deadline Prior to Extension**

July 31, 2026

**3. Filing Deadline if the Extension is Approved**

October 30, 2026

**4. Reasons for Extension of Filing Deadline**

As announced in the "Notice Regarding Establishment of a Special Investigation Committee" dated May 21, 2026 and the "Notice Regarding Postponement of Announcement of Financial Results for the Fiscal Year Ended April 2026" dated June 12, 2026, the Company's Board of Directors resolved, at its meeting held on May 21, 2026, to establish a special investigation committee composed of independent outside experts (the "Investigation Committee") for the purpose of verifying the validity of matters related to the Company's acquisition of shares of CountUp Co., Ltd., which the Company announced on September 29, 2025, as well as the appropriateness of the Company's decision-making process regarding such matters. The investigation by the Investigation Committee is currently ongoing.

As it is expected that the investigation by the Investigation Committee, and the audit procedures to be conducted by the Company's accounting auditor based on the results thereof, will require a certain number of days, the Company will be unable to submit the Annual Securities Report set forth below by the filing deadline under Article 24, Paragraph 1 of the Financial Instruments and Exchange Act. Accordingly, the Company has decided to file for an extension of the filing deadline for the said Annual Securities Report, pursuant to Article 15-2, Paragraph 1 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc.

The extension period is estimated based on the time required for each of the following processes: the investigation by the Investigation Committee; the preparation of an investigation report, including analysis of the facts and recommendations to the Company; the Company's preparation of its consolidated financial statements and internal control report in response to the results thereof; and additional audit procedures to be conducted by the accounting auditor.

**5. Outlook**

In the event that the application for extension of the filing deadline is approved, the Company will promptly disclose such approval.

The Company will promptly proceed with the work necessary for the preparation of the Annual Securities Report and the audit procedures to be conducted by the accounting auditor, and will make every effort to submit the Annual Securities Report by October 30, 2026, the extended filing deadline.

In addition, in coordination with relevant parties, the Company plans to announce the Financial Results (Kessan Tanshin) for the fiscal year ended April 2026 by October 30, 2026, the same deadline as the Annual Securities Report.

The Company sincerely apologizes to its shareholders, investors, business partners, and other stakeholders for the concern and inconvenience this has caused. In the event that the extension is approved, the Company will nonetheless make every effort to file the Annual Securities Report at the earliest possible date.