

SCAT

January 28, 2026

Company name: SCAT Inc.

Code 3974, Tokyo Stock Exchange Standard Market, Nagoya Stock Exchange Main Market

Representative : Hideo Nagashima

Representative Director and President

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IR Manager & Corporate Planning Office Manager

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Notice of Resolutions of the 58th Ordinary General Meeting of Shareholders.

SCAT Inc. (the “Company”) would like to inform you that the following reports were made, and resolutions adopted at the 58th Ordinary General Meeting of Shareholders held today.

Matters Reported.

1. The Business Report and the Consolidated Financial Statements for the 58th fiscal year (from November 1, 2024, to October 31, 2025), and the results of audits of the Consolidated Financial Statements by the Independent Auditor and the Audit & Supervisory Board.

The particulars of the above Business Report and the Consolidated Financial Statements, and the results of the audit of the Consolidated Financial Statements were reported.

2. Reports on the Non-consolidated Financial Statements for the 58th fiscal year (from November 1, 2024, to October 31, 2025).

The particulars of the above Non-consolidated Financial Statements were reported.

Matter Resolved.

Proposal NO.1 Election of six directors.

This matter was approved as originally proposed.

Mr. Hideo Nagashima, Sakae Takahashi, Hiroyuki Fukuda, Shinobu Nishio, Kazuharu Tomioka and Mizuho Takahashi were appointed as directors and each assumed their positions.

Proposal NO.2 Election of One Substitute Auditor.

This matter was approved as originally proposed. Mr. Akifumi Imamura was appointed Alternate Audit & Supervisory Board Member.

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