



February 26, 2026

Dear Sirs,

Name of the Company:	Beat Holdings Limited (URL: <a href="https://www.beatholdings.com">https://www.beatholdings.com</a> )
Representative:	Chief Executive Officer, Chin Siang Hui  (TSE Standard Market Code Number : 9399)
Inquiries to:	IR Manager, Yuta Takayama  (TEL: Tokyo 03-4570-0741)

### Change of Major Shareholder

We hereby announce that as of February 17, 2026 (Japan time), there had been change of major shareholder of the Company as follows.

#### 1. Grounds for change

The Company has confirmed in the change report dated February 25, 2026, filed by Mr. Lai Man Kon, through EDINET, that he is no longer a major shareholder of the Company.

#### 2. Outline of the shareholder to change

Outline of shareholder who is no longer a major shareholder

(1) Name	Mr. Lai Man Kon
(2) Address	Tin Hau, Hong Kong

#### 3. Number of shares owned (Number of voting rights) and ratio of voting rights

	Number of voting rights (Number of shares)	Ratio against voting rights owned by all shareholders	Rank of large shareholders
Before the change (February 16, 2026)	20,135,423 (20,135,423)	10.98%	3
After the change (February 17, 2026)	13,404,817 (13,404,817)	7.31%	3

(Note) Shares owned and others are based on information available to the Company. Ratio against voting rights owned by all shareholders, are against the total outstanding shares of the Company 183,335,577.63 shares (ordinary shares and preferred shares) as of February 26, 2026, and rounded to the 2nd decimal places.

#### 4. Future Outlook

Changes mentioned above has no impacts to the management and performance of the Company. In case any event occurs required to be disclosed, we will announce such on a timely basis.

[End]



This document is the English translation of the official Japanese version of the Press Release (“Official Japanese Version”). This English translation was prepared for your reference. In the event of any discrepancy between the Official Japanese Version and this English translation, the Official Japanese Version shall prevail.

### **About Beat Holdings Limited**

Beat Holdings is global investment company, incorporated in and registered at Cayman Islands under the laws of Cayman, headquartered in Hong Kong, with subsidiaries in Japan, Singapore, Malaysia, Indonesia, and Canada. Through our subsidiary, Xinhua Mobile Limited (HK), we acquire and license intellectual property rights. Through our subsidiary, GINSMS Inc. (listed on Toronto Venture Exchange, TSXV: GOK), provides mobile messaging service, software products and services as well. Beat is listed on Tokyo Stock Exchange’s Standard Market (TSE: 9399).

For more information, please visit <https://www.beatholdings.com/>

This is a disclosure document to the public and shall not constitute an offer to invest in the securities of our company. Upon making an investment decision to our company, investors should read documents of disclosures including but not limited to past timely disclosure and statutory disclosure of our company as well, and consider the risk factors together with other information contained therein when making such decision.