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October 28, 2026

Company name: FreeBit Co., Ltd.
Name of representative: Takumi Shibata, President and Representative Director
(Securities code: 3843; Prime Market)
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Notice Regarding the Date and Other Details of the Continuation Meeting of the 26th Ordinary General Meeting of Shareholders

As announced in the "Notice regarding Policy on Holding a Continuation Meeting of the 26th Ordinary General Meeting of Shareholders" dated June 18, 2026, at the 26th Ordinary General Meeting of Shareholders held on July 23, 2026 (the "General Meeting"), FreeBit Co., Ltd. (the "Company") proposed, and obtained the approval of shareholders, that a continuation meeting of the General Meeting (the "Continuation Meeting") be held pursuant to Article 317 of the Companies Act to report the matters to be reported among the purposes of the General Meeting, and that the determination of the date, time and venue of the Continuation Meeting be entrusted to the Board of Directors.

Based on this approval, the Company hereby announces that it has determined the date, time and venue of the Continuation Meeting as set forth below.

As the Continuation Meeting constitutes part of the General Meeting, the shareholders who may attend the Continuation Meeting are the same as those who are entitled to exercise voting rights at the General Meeting.

1. Date and Time

Thursday, November 26, 2026, at 10:00 a.m. (Reception opens at 9:30 a.m.)

2. Venue (Please note that the venue is different from that of the General Meeting)

5th Floor, Shibuya Higashiguchi Building, 2-22-3 Shibuya, Shibuya-ku, Tokyo
TKP Garden City Shibuya, Hall 5A

3. Purpose of the Meeting

Matters to be Reported

- 1) The Business Report and the Consolidated Financial Statements for the 26th fiscal year (from May 1, 2025 to April 30, 2026), and the results of the audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
- 2) The Non-consolidated Financial Statements for the 26th fiscal year (from May 1, 2025 to April 30, 2026)