This is a translation of the original Japanese release. The Japanese text shall prevail in case of any variance between this version and the Japanese text.

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Notice Regarding Receipt of Written Withdrawal of Shareholder Proposals

Tokyo, Japan – 19 December 2024 – BEENOS Inc. previously disclosed in the "Notice Regarding the Board of Directors' Opinion on a Shareholder Proposal" dated 21 November 2024, that it had received written proposals from the following two shareholders regarding the agenda for the 25th Annual General Meeting of Shareholders scheduled for 20 December 2024.

The Company has since received written notices from each proposing shareholder indicating their intention to withdraw their shareholder proposals. At the Board of Directors meeting held today, the Board resolved to consent to the withdrawal of the proposals.

Notes

1.1 Proposing shareholder
Varecs Partners Limited

1.2 Shareholder Proposals
（1） Agenda
Appointment of two non-audit and supervisory committee Directors

2.1 Proposing Shareholder
AVI JAPAN OPPORTUNITY TRUST PLC

2.2 Shareholder Proposals
（1） Agenda
① Partial Amendments to the Articles of Incorporation
② Appropriation of surplus
③ Acquisition of Treasury Stock
④ Revision of Compensation for Restricted Stock Awards for Directors (excluding Audit and Supervisory Committee Members and External Directors)

3. Handling of Voting Rights for the Relevant Proposals
At the time the withdrawal was received, the convening notice, which includes the relevant proposals, had already been distributed to shareholders and published on our website (https://beenos.com/investors/ir-library/annual/) and the Tokyo Stock Exchange website. As modifications cannot be made at this stage, the convening notice still lists the relevant proposals (Proposals No. 3 to No. 7). However, voting rights for these proposals will not be counted.

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