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Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

Please find attached a notice of the 21st Annual General Meeting of Shareholders of Remixpoint, inc., which will be held on Thursday, June 27, 2024.

We have established a system that enables more shareholders to participate in the General Meeting of Shareholders through live streaming on the Internet, in addition to visiting the venue. We look forward to welcoming you.

June 2024
Yoshihiko Takahashi
President, CEO and Representative Director

Stock Exchange Code 3825

June 12, 2024

(Date of commencement of measures for electronic provision: June, 5, 2024)

To Shareholders with Voting Rights:

Yoshihiko Takahashi
President, CEO and Representative Director
Remixpoint, inc.

NOTICE OF THE 21st ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

The 21st Annual General Meeting of Shareholders of Remixpoint, inc. (the “Company”) will be held for the purposes as described below.

In convening this General Meeting of Shareholders, the Company has taken the measures for electronic provision. Matters to be provided electronically are posted on the websites presented below as “Notice of Convocation Annual General Meeting 2024.”

The Company’s website:

<https://www.remixpoint.co.jp/ir/english/>

Tokyo Stock Exchange website (Listed Company Search):

<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>

If you access the website of the Tokyo Stock Exchange presented above, please enter “Remixpoint” in “Issue name (company name)” or our Stock Exchange Code “3825” in “Code,” click “Search,” select “Basic information,” and then select “Documents for public inspection/PR information.” You will find the information in the “[Notice of General Shareholders Meeting / Informational Materials for a General Shareholders Meeting]” section under the “Filed information available for public inspection.”

In lieu of attending the meeting in person, you may exercise your voting rights either in writing or via electromagnetic means (the Internet, etc.). Please review the Reference Documents for the General Meeting of Shareholders and exercise your voting rights no later than 6:30 p.m. on Wednesday, June 26, 2024, Japan time.

For those shareholders who validly exercise their voting rights, we will send a QUO card (500 yen value) by mail at a later date.

- 1. Date and Time:** Thursday, June 27, 2024 at 10:00 a.m. Japan time
(Reception starts at 9:00 a.m.)
- 2. Place:** Room H, Bellesalle Roppongi Grand Conference Center
9F, Sumitomo Fudosan Roppongi Grand Tower located at 3-2-1 Roppongi,
Minato-ku, Tokyo, Japan
- 3. Meeting Agenda:**
 - Matters to be reported:**
 1. The Business Report, Consolidated Financial Statements for the Company’s 21st Fiscal Year (April 1, 2023 - March 31, 2024) and results of audits by the Accounting Auditor and the Audit and Supervisory Committee of the Consolidated Financial Statements
 2. Non-consolidated Financial Statements for the Company’s 21st Fiscal Year (April 1, 2023 - March 31, 2024)
 - Proposals to be resolved:**
 - Proposal 1:** Election of 2 Directors (excluding Directors who are Audit and Supervisory Committee Members)
 - Proposal 2:** Election of 2 Directors who are Audit and Supervisory Committee Members
 - Proposal 3:** Election of Accounting Auditor

- ★ If there is no indication of your vote for or against the proposals on the Voting Rights Exercise Form, we will treat it as your vote for the proposals.
- ★ If you attend the meeting in person, please submit the Voting Rights Exercise Form enclosed with this Notice to the reception desk at the venue.
- ★ If a proxy will be attending the meeting, please have him/her submit a power of attorney in addition to the Voting Rights Exercise Form. The proxy shall be one shareholder only that has voting rights of the Company.
- ★ Please bear in mind that non-shareholding proxies, persons accompanying you or any other person that is not a shareholder with voting rights will not be allowed to enter the venue of the General Meeting of Shareholders.
- ★ Any revisions to the matters to be provided electronically will be posted on the websites they are on.

Guidance on Exercising Voting Rights

For this General Meeting of Shareholders, you are requested to exercise your voting rights in writing or via the Internet.

You can exercise your voting rights for this General Meeting of Shareholders in any of the methods described below:

Attending the General Meeting of Shareholders

Bring this booklet to the meeting and submit the enclosed Voting Rights Exercise Form to the reception desk at the venue.

Date and time of the General Meeting of Shareholders: Thursday, June 27, 2024 at 10:00 a.m. Japan time

Mailing the document

Indicate your vote for or against each proposal on the enclosed Voting Rights Exercise Form and return it by mail so that it arrives by the voting deadline. If there is no indication of your vote for or against the proposals on the Voting Rights Exercise Form, we will treat it as your vote for the proposals.

Voting deadline: The Form must be received by us no later than Wednesday, June 26, 2024 at 6:30 p.m. Japan time.

Voting online

Use your PC or smartphone to indicate your vote for or against each proposal, following the instructions on the next page.

Voting deadline: The votes must be cast no later than Wednesday, June 26, 2024 at 6:30 p.m. Japan time.

If you cast your votes more than once

- (1) If you cast your votes both using the form and via the Internet, the vote cast via the Internet will be treated as the valid exercise of voting rights.
- (2) If you cast your votes multiple times via the Internet, the one you cast last will be treated as the valid exercise of voting rights.

To institutional investors:

Institutional investors have the additional option of exercising their voting rights using an electromagnetic means available on an electronic voting platform operated by ICJ, Inc.

Acceptance of questions in advance via the Internet

We will accept questions about the Meeting Agenda from shareholders in advance.

If you wish to ask questions, please access the website for inquiries (<https://www.remixpoint.co.jp/contact/>) with the "Voting Rights Exercise Form" close at hand and enter the required information and your questions in the inquiry form.

Answers to your questions will be posted on the Company's website (<https://www.remixpoint.co.jp/ir/shiry005/>).

Exercising voting rights via the Internet

Scanning the QR code

You can log in to the Voting Rights Exercise Website without manually entering your login ID or password.

1. Use your smartphone, etc. to scan the QR code printed on the lower right area of the Voting Rights Exercise Form.
2. Thereafter, follow the on-screen instructions to indicate your vote.

Note:

Expenses arising from accessing the Voting Rights Exercise Website (Internet access fees, communication fees, etc.) will be borne by the shareholder.

Entering login ID and temporary password

1. Access the Voting Rights Exercise Website.
<https://evote.tr.mufg.jp/>
Click “Go to next screen.”
2. Enter the “Login ID” and the “Temporary password” printed on the right-hand side of your Voting Rights Exercise Form.
Click “Log in.”

Thereafter, follow the on-screen instructions to indicate your vote.

For your inquiries about systems, etc.

Securities Agency Division, Mitsubishi UFJ Trust and Banking Corporation (help desk)

Phone: 0120-173-027 (toll free)

(Hours of service: 9:00 a.m. - 9:00 p.m.)

[Information on live streaming of the General Meeting of Shareholders]

On the day of the General Meeting of Shareholders, we will be broadcasting the meeting live on the Internet (live streaming) so that you can view it from your home, etc. You cannot exercise your voting rights while participating in the live streaming. If you participate in the live streaming, make sure to exercise your voting rights in advance either in writing or via the Internet.

To view the live streaming of the General Meeting of Shareholders, please use the online site for the General Meeting of Shareholders “Engagement Portal.”

* This site will be available from the time this notice arrives till June 27, 2024.

1. Date and time of the live streaming of the General Meeting of Shareholders:
Thursday, June 27, 2024 from 10:00 a.m. to the end of the General Meeting of Shareholders
* The live streaming page will become available at around 9:30 a.m.; approx. 30 minutes before the start of the meeting.
2. How to log in to the online site for the General Meeting of Shareholders “Engagement Portal”
Please refer to the back of the Voting Rights Exercise Form enclosed with this Notice and log in using either of the methods presented below depending on your device.
* If you have lost the enclosed Voting Rights Exercise Form, you can request reissuance by calling the number provided under “For inquiries about the Engagement Portal:” on page 7 of this Notice. However, please note that we may not be able to reissue the Form depending on the timing of your inquiry, e.g., if it is less than approx. one week from the date of the General Meeting of Shareholders.
 - (1) Log in by scanning the QR code (using a smartphone, tablet, etc.)
Please use your smartphone, etc. to scan the QR code printed on the back of the Voting Rights Exercise Form.
You can log in without manually entering your “login ID” and “password.”
* “QR code” is a registered trademark of DENSO WAVE INCORPORATED.
 - (2) Log in by entering an individual login ID and password
 - (i) Please access the following URL and enter the login ID and password printed on the back of the Voting Rights Exercise Form.
URL: <https://engagement-portal.tr.mufg.jp/>
 - (ii) Please read the terms of use and check “I agree to the terms of use.”
 - (iii) Please click the “Log in” button.
3. Viewing the live streaming of the General Meeting of Shareholders
Please log in to the online site for the General Meeting of Shareholders “Engagement Portal” and follow the steps presented below.
* You can test the viewing environment in advance on this site. Please use this feature.
 - (i) Click the “Same-day live viewing” button displayed on the screen after you have logged in.
 - (ii) Please read the terms of use regarding the same day live viewing, check “I agree to the terms of use” and click the “View” button.

[Notes]

- ★ According to the Companies Act, viewing the live streaming on the Internet is not legally recognized as attending the General Meeting of Shareholders. Therefore, you may not ask questions, exercise voting rights or submit motions via the Internet, which you are entitled to do at the General Meetings of Shareholders.
- ★ In the event that we become unable to live stream the meeting due to unavoidable circumstances, we will inform you on our website, etc.
- ★ In consideration of protecting the privacy of shareholders in attendance, video recording will be limited to the areas around the chairperson’s seat and the seats of executives. Please note, however, that there may be occasions when shareholders in attendance will be caught in the video. Your understanding would be appreciated.
- ★ Participation in the General Meeting of Shareholders via the Internet is allowed to the shareholder himself/herself only, and we ask that you refrain from having a proxy, etc. participate in it.

- ★ We will work to maintain stable streaming of the video, but the video and audio may be disturbed and streaming may be disrupted due to system trouble, issues in the communication environment, etc. The Company will not be liable for any losses incurred by shareholders because of such troubles.
- ★ Any and all expenses required to participate in the live streaming, including expenses for communication devices, Internet access fees and communication fees, will be borne by the shareholders.
- ★ Please refrain from duplicating, reproducing or disclosing the streamed video or audio of the live streaming, whether in whole or in part.

[Recommended environment]

The recommended environment for the online site for the General Meeting of Shareholders “Engagement Portal” is as follows.

Please use the browsers listed below; Internet Explorer cannot be used.

	PC		Mobile devices		
	Windows	Macintosh	iPad	iPhone	Android
OS	Windows 10 or later	MacOS X 10.13 (High Sierra) or later	iPadOS 14.0 or later	iOS 14.0 or later	Android 9.0 or later
Browser * The latest version	Google Chrome Microsoft Edge (Chromium)	Safari Google Chrome	Safari	Safari	Google Chrome

* Even in the above environment, it may not work properly depending on the communication environment and the device you use.

[Inquiries]

For inquiries about the Engagement Portal:

Phone: 0120-676-808 (toll free)

Securities Agency Division, Mitsubishi UFJ Trust and Banking Corporation

(9:00 a.m. to 5:00 p.m. on weekdays, except for Saturdays, Sundays and holidays; on the day of the General Meeting of Shareholders: from 9:00 a.m. to the end of the General Meeting of Shareholders)

For inquiries about viewing the live streaming:

Phone: 03-6833-6277

V-cube, Inc.

(The day of the General Meeting of Shareholders; Thursday, June 27, 2024 from 9:00 a.m. to the end of the General Meeting of Shareholders)

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal 1: Election of 2 Directors (excluding Directors who are Audit and Supervisory Committee Members)

The terms of office of all Directors (2 persons) (excluding Directors who are Audit and Supervisory Committee Members; hereinafter, the same applies in this proposal) will expire at the conclusion of this General Meeting of Shareholders. Accordingly, we propose the election of 2 Directors.

Furthermore, the Audit and Supervisory Committee has considered this proposal, and expressed its view to the effect that it has no particular objection.

If this Proposal and Proposal 2 are approved as originally proposed, the Company's Board of Directors will have 6 Directors (6 males and 0 females), including 3 internal Directors and 3 Outside Directors.

The candidates are as follows:

No.	Name (Date of birth)	Past experience, positions and responsibilities at the Company (Significant concurrent positions)	Number of shares of the Company held
1	Yoshihiko Takahashi (January 17, 1970)	<p>April 1992 Joined Nagoya Tanshi Co., Ltd. (present Central Tanshi Co., Ltd.)</p> <p>October 1997 Joined Showa Ota & Co. (present Ernst & Young ShinNihon LLC)</p> <p>April 2001 Registered as Certified Public Accountant</p> <p>July 2001 Joined Nomura Securities Co., Ltd.</p> <p>November 2008 Manager, Financial Accounting Section No.2, Management Accounting Dept., Nomura Securities Co., Ltd.</p> <p>May 2010 Seconded to Financial Accounting Standards Foundation Research Specialist, Accounting Standards Board of Japan</p> <p>February 2013 Joined IREP Co., Ltd. (in charge of accounting & finance)</p> <p>July 2015 Appeals Judge, Tokyo Regional Tax Tribunal</p> <p>December 2017 General Manager, Administrative Headquarters, Abalance Corporation</p> <p>October 2018 General Manager, Corporate Management Department, the Company</p> <p>September 2019 Director, BITPoint Japan Co., Ltd.</p> <p>June 2020 Director and General Manager, Corporate Management Department, the Company</p> <p>May 2023 President, CEO and Representative Director, the Company (to present)</p> <p>May 2023 Representative Director, Epsilon Holdings Co., LTD. (to present)</p>	13,792
<p>[Reason for nomination as candidate for Director] Since joining the Company, Mr. Yoshihiko Takahashi has served in the corporate management division, and currently serves as President, CEO and Representative Director. The Company has nominated him again as a candidate for Director because his abundant knowledge, experience, etc. in the corporate management division are essential for increasing its corporate value. If he is elected as Director at this General Meeting of Shareholders, the Company plans to continuously appoint him as President, CEO and Representative Director.</p>			

No.	Name (Date of birth)	Past experience, positions and responsibilities at the Company (Significant concurrent positions)	Number of shares of the Company held
2	Masato Akita (August 15, 1977)	<p>April 2000 Joined Japell Co., Ltd.</p> <p>March 2003 Joined Interact Com Japan Co., Ltd.</p> <p>May 2007 Joined EMC K.K.</p> <p>October 2013 General Manager, First Business Division, the Company</p> <p>April 2018 General Manager, Energy Solutions Division, the Company</p> <p>October 2020 Executive Officer, General Manager, Energy Solutions Division and General Manager, Solutions Department II, the Company</p> <p>April 2021 Executive Officer and General Manager, Resilience Business Division, the Company</p> <p>October 2022 Executive Officer and Deputy General Manager, Energy Division, the Company</p> <p>April 2023 Executive Officer and General Manager, Resilience Business Division, the Company</p> <p>June 2023 Director and General Manager, Resilience Business Division, the Company (to present)</p>	-
<p>[Reason for nomination as candidate for Director]</p> <p>Since joining the Company, Mr. Masato Akita has served in the energy division and the resilience business division, and currently serves as Director and General Manager of the Resilience Business Division. The Company has nominated him again as a candidate for Director because he has been aggressively working to develop new businesses of the Company, has abundant experience and knowledge in energy conservation and subsidies and is well versed in the industry, which are essential for increasing its corporate value.</p>			

(Notes)

1. There are no special interests between the candidates for Directors and the Company.
2. The Company has concluded an indemnity agreement with Mr. Yoshihiko Takahashi and Mr. Masato Akita under which the Company promises to pay for expenses specified in item 1 and losses specified in item 2 of Article 430-2, paragraph 1 of the Companies Act, within the scope specified under laws and regulations. If the election of Mr. Takahashi and Mr. Akita is approved, the Company intends to continue this agreement with them.
3. The Company has entered into a directors and officers liability insurance agreement with an insurance company, as stipulated in Article 430-3, paragraph 1 of the Companies Act. The said insurance agreement covers legal damages, litigation expenses, etc. incurred by the insured. If the election of Mr. Yoshihiko Takahashi and Mr. Masato Akita is approved, they will be included in the insured of the said insurance agreement.
4. The number of shares of the Company held by the candidates for Directors indicates the number of shares held as of March 31, 2024.

Proposal 2: Election of 2 Directors who are Audit and Supervisory Committee Members

Of the 4 Directors who are Audit and Supervisory Committee Members, the terms of Mr. Takehiro Takayama and Mr. Yoichi Yamada will expire at the conclusion of this General Meeting of Shareholders. Accordingly, the Company proposes the election of 2 Directors who are Audit and Supervisory Committee Members. If this proposal is approved as originally proposed, the Company will have 4 Directors who are Audit and Supervisory Committee Members. Furthermore, the consent of the Audit and Supervisory Committee has been obtained in regard to this proposal.

The candidates are as follows:

No.	Name (Date of birth)	Past experience, positions and responsibilities at the Company (Significant concurrent positions)	Number of shares of the Company held
1	Yoichi Yamada (July 17, 1973)	<p>April 1999 Registered as an attorney (Tokyo Bar Association) Joined Kudan Law Office</p> <p>July 2014 Appeals Judge, Osaka Regional Tax Tribunal</p> <p>July 2016 Appeals Judge, Tokyo Regional Tax Tribunal</p> <p>August 2018 Partner Attorney, Chester Law Office (present CST Law Offices) (to present)</p> <p>March 2019 Corporate Auditor, Smart Financial Co., Ltd. (present Hash DasH Co., Ltd.)</p> <p>June 2019 Outside Corporate Auditor, BITPoint Japan Co., Ltd. (to present)</p> <p>June 2022 Director (Audit and Supervisory Committee Member), the Company (to present)</p>	-
[Reason for nomination as candidate for Director who is Audit and Supervisory Committee Member and expected roles] Mr. Yoichi Yamada has abundant knowledge and experience gained in his work as an attorney. The Company has nominated him again as a candidate for Director who is an Audit and Supervisory Committee Member (candidate for Outside Director), anticipating that he can offer advice on the Company's corporate governance and compliance generally, taking advantage of his expertise and from an independent standpoint, and help the Company enhance its compliance in an objective standpoint. Mr. Yamada will have served as Director who is an Audit and Supervisory Committee Member for two years at the conclusion of this year's Annual General Meeting of Shareholders.			
2	Koji Takagi (July 20, 1974)	<p>October 2001 Registered as an attorney (Daini Tokyo Bar Association) Joined Subaru Law Firm</p> <p>March 2010 Founded Takagi Law Firm (Representative)</p> <p>August 2018 Partner Attorney of Tokyo Futaba Law Firm (to present)</p>	-
2	*	[Reason for nomination as candidate for Director who is Audit and Supervisory Committee Member and expected roles] Mr. Koji Takagi has abundant knowledge and experience gained in his work as an attorney. The Company has nominated him as a candidate for Director who is an Audit and Supervisory Committee Member (candidate for Outside Director), anticipating that he can offer advice on the Company's compliance and corporate legal affairs generally, taking advantage of his expertise and from an independent standpoint, and help the Company enhance its compliance in an objective standpoint. Although he has never been involved in corporate management other than as an outside officer, the Company has judged that he is capable of appropriately executing his duties as Outside Director who is Audit and Supervisory Committee Member, for the reasons above.	

(Notes)

- * represents a new candidate for Director who is an Audit and Supervisory Committee Member.
- There are no special interests between the candidates for Directors who are Audit and Supervisory Committee Members and the Company.
- Mr. Yoichi Yamada and Mr. Koji Takagi are candidates for Outside Directors.
- The Company has entered into a liability limitation agreement with Mr. Yoichi Yamada to limit his liability for damages under Article 423, paragraph 1 of the Companies Act in accordance with the provisions of Article 427, paragraph 1 of the Companies Act, and pursuant to the Articles of Incorporation of the Company. If his reelection is approved, the Company intends to continue this agreement. If the election of Mr. Koji Takagi is approved, the Company intends to conclude a similar agreement with him.
- The Company has concluded an indemnity agreement with Mr. Yoichi Yamada under which the Company promises to pay for expenses specified in item 1 and losses specified in item 2 of Article 430-2, paragraph 1 of the Companies Act, within the scope specified under laws and regulations. If his election is approved, the Company intends to continue this agreement. If the election of Mr. Koji Takagi is approved, the Company intends to conclude a similar agreement with him.
- The Company has entered into a directors and officers liability insurance agreement with an insurance company, as stipulated in Article 430-3, paragraph 1 of the Companies Act. The said insurance agreement covers legal damages,

litigation expenses, etc. incurred by the insured. If the election of Mr. Yoichi Yamada and Mr. Koji Takagi is approved, they will be included in the insured of the said insurance agreement.

7. If Mr. Yoichi Yamada and Mr. Koji Takagi are elected as originally proposed, the Company intends to register them with the Tokyo Stock Exchange as Independent Directors under the provisions of the said Exchange.
8. The number of shares of the Company held by the candidates for Directors who are Audit and Supervisory Committee Members indicates the number of shares held as of March 31, 2024.

■ Skills Matrix of Directors and Directors who are Audit and Supervisory Committee Members
(if the candidates for Directors are elected in this General Meeting of Shareholders)

Name	New appointment/ reappointment Outside/Independent	Positions at the Company	Audit and Supervisory Committee Member	Areas/specialties in which the Director is expected to fulfill their roles					
				Corporate management	Industry knowledge	Finance/ accounting	Global experience	Legal affairs/risk management	Sustainability
Yoshihiko Takahashi	Reappointment	Representative Director		●		●	●		
Masato Akita	Reappointment	Director			●				●
Fumimoto Takizawa	Current	Director	●		●			●	
Yoichi Yamada	Reappointment Outside Independent	Outside Director	●					●	●
Kenji Eda	Current Outside Independent	Outside Director	●	●	●				●
Koji Takagi	New appointment Outside Independent	Outside Director	●					●	

Proposal 3: Election of Accounting Auditor

The Accounting Auditor of the Company, ASKA & CO., retires due to expiration of term of office at the conclusion of this General Meeting of Shareholders. Accordingly, the Company proposes the election of a new Accounting Auditor based on the decision of the Audit and Supervisory Committee Members.

The Audit and Supervisory Committee selected HLB Meisei LLC as the candidate for Accounting Auditor because the Committee has judged that the candidate is qualified to act as Accounting Auditor of the Company, taking into consideration its expertise, independence, and quality control system needed as Accounting Auditor of the Company, as well as its ability to conduct efficient and effective audit operations appropriate to the scale of the Company's business.

The candidate is as follows:

(As of March 31, 2024)

Name	HLB Meisei LLC		
Address	9F SUMITOMO FUDOSAN Ueno-Okachimachi Bldg., 3-7-1 Motoasakusa, Taito-ku, Tokyo		
History	May 2005	Incorporation	
	February 2010	Joined HLB International	
	August 2014	Changed the name to Meisei LLC as it made a transition to a limited liability audit corporation	
	October 2019	Changed the name to HLB Meisei LLC	
Overview	Capital	26,400,000 yen	
	Members, etc.	Partners (certified public accountants)	6
		Employees (certified public accountants)	4
		Employees (employees assisting audits)	17
		Employees (other)	2
		Total	29
Number of companies involved	80		

(Note) If the election of the Accounting Auditor is approved as originally proposed, in accordance with the Articles of Incorporation of the Company, the Company intends to enter into an agreement with HLB Meisei LLC pursuant to the provisions of Article 427, paragraph 1 of the Companies Act to limit its liability for damages as provided in Article 423, paragraph 1 of said Act. The upper limit amount of liability for damages under the agreement is planned to be the minimum liability amount stipulated by laws and regulations.