

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

September 30, 2025

Company name: Remixpoint, inc.
Representative: Yoshihiko Takahashi
President, CEO and Representative Director
(Code number: 3825)
Contact: Sayumi Makado
General Manager, Corporate Planning
Department
(Phone: +81-3-6303-0280)

Notice concerning the Change of President, CEO and Representative Director

Remixpoint, Inc. (the “Company”) hereby announces that the Board of Directors of the Company resolved, at a meeting held today, to appoint a new President, CEO and Representative Director following the acceptance of the resignation of the former President, CEO and Representative Director as described below.

1. Reason for the change

The Company has received a request from Mr. Takashi Tashiro (hereinafter ‘Mr. Tashiro’), President, CEO and Representative Director, to resign from his positions as President, CEO and Representative Director, and has accepted his resignation.

As Mr. Tashiro also holds key positions in crypto asset-related companies outside the Company, he has determined that focusing his efforts there and supporting the Company’s Bitcoin treasury business from outside would be the best course of action for both himself and the Company and has therefore decided to resign. Accordingly, the Board of Directors of the Company resolved, at a meeting held today, to appoint Mr. Yoshihiko Takahashi, its former President, CEO and Representative Director of the Company and current CFO and Representative Director, as the new President, CEO and Representative Director of the Company.

Please note that even after the resignation of Mr. Tashiro, the number of directors remains in compliance with the requirements stipulated by laws and the Articles of Incorporation of the Company.

2. Details of the change

Name	New position title	Former position title
Yoshihiko Takahashi	President, CEO and Representative Director	CFO and Representative Director
Takashi Tashiro	—	President, CEO and Representative Director

3. Date of the change

September 30, 2025