

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.

October 9, 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 Acquisition and Cancellation of the 25th Series of Stock Acquisition Rights (with Adjustable Exercise Price Clause) through Third-Party Allotment

Remixpoint, Inc. (the “Company”) hereby announces that the Board of Directors of the Company resolved, at a meeting held today, to acquire all of the 25th series of stock acquisition rights (with adjustable exercise price clause) (the “Stock Acquisition Rights”) issued on July 25, 2025 and remaining as of October 31, 2025, and to cancel them immediately after their acquisition, as described below.

1. Details of the Stock Acquisition Rights subject to acquisition and cancellation

(1)	Name of the Stock Acquisition Rights	25th series of stock acquisition rights (with adjustable exercise price clause)
(2)	Number of the Stock Acquisition Rights	550,000 units
(3)	Class and number of shares underlying the Stock Acquisition Rights	Common shares: 55,000,000 (100 common shares per unit)
(4)	Date of acquisition and cancellation	October 31, 2025
(5)	Number of the Stock Acquisition Rights to be acquired and cancelled	All of the Stock Acquisition Rights remaining as of the date of acquisition (167,500 units remaining as of today)
(6)	Acquisition price	8,040,000 yen (48 yen per unit)
(7)	Number of the Stock Acquisition Rights to remain after cancellation	0 units

Note: If any of the Stock Acquisition Rights are exercised between today and the date of acquisition, the number stated in (5) “Number of the Stock Acquisition Rights to be acquired and cancelled” and the total amount stated in (6) “Acquisition price” will decrease.

2. Cancellation and acquisition rationale

With the aim of increasing corporate value in the medium and long term, the Company has decided to strategically hold Bitcoin, and issued 550,000 of the Stock Acquisition Rights with EVO FUND as the allottee in July 2025. However, as the Company’s stock price has trended below the expected level since the issuance of the Stock Acquisition Rights, the Board of Directors resolved on August 19, 2025, to acquire 275,000 of the 550,000 Stock Acquisition Rights (equivalent to 27,500,000 shares) and to cancel them on October 3, 2025.

Furthermore, taking comprehensive account of the trends in the Company’s stock price, the current exercise status of the Stock Acquisition Rights, and the prevailing market environment, the Company has determined that promptly resolving investors’ concerns over potential dilution is an urgent issue. Accordingly, the Company has resolved to acquire all unexercised Stock Acquisition Rights as of October 31, 2025, and cancel them on the same date.

While the Company’s confidence in the future of Bitcoin remains unchanged, it has reaffirmed that its

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.

www.remixpoint.co.jp  Remixpoint



fundamental shareholder return policy and the enhancement of reliability in the stock market are key management priorities. This policy is based on the balanced pursuit of strengthening the Company's financial base, improving capital efficiency, and enhancing shareholder returns, while increasing corporate value through business growth, expansion, and improved management efficiency and profitability. Based on this approach, the Company is implementing this acquisition and cancellation to achieve both the stability of the number of shares outstanding and a sound formation of stock prices.

3. Impact on financial results

The acquisition and cancellation of the Stock Acquisition Rights will not impact our consolidated financial results for the fiscal year ending March 2026.