January 30, 2025

Company name: SCAT Inc.
（Tokyo Stock Exchange Standard Market , Code 3974）
Representative： Hideo Nagashima
Representative Director and President
Contact for Inquiries： Sakae Takahashi
Director Executive Officer
(Tel.03-6275-1130)

Notice of Resolutions from the 57th Ordinary General Meeting of Shareholders.

SCAT Inc. (the "Company") would like to inform you that the following reports were made and resolutions adopted at the 57th Ordinary General Meeting of Shareholders held today.

Matters Reported.

1. The Business Report and the Consolidated Financial Statements for the 57th fiscal year (from November 1, 2023 to October 31, 2024), and the results of audits of the Consolidated Financial Statements by the Independent Auditor and the Audit & Supervisory Board.

   The particulars of the above Business Report and the Consolidated Financial Statements, and the results of the audit of the Consolidated Financial Statements were reported.

2. Reports on the Non-consolidated Financial Statements for the 57th fiscal year(from November 1, 2023 to October 31, 2024).

   The particulars of the above Non-consolidated Financial Statements were reported.

Matter Resolved.

Proposal Election of six directors.

This matter was approved as originally proposed.

Mr. Hideo Nagashima, Hiroyuki Fukuda, Sakae Takahashi, Shinobu Nishio, Kazuharu Tomioka and Reiko Akemine were re-elected as directors, and assumed their respective positions.

Ends,

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.