November 13, 2025

To whom it may concern,

Company name: Atrae, Inc.
Representative: Yoshihide Arai, President and CEO
Stock Code: 6194 TSE Prime Market
Contact: Hidekazu Suzuki, Director CFO

Notice of Reduction in Amount of Share Capital and Legal Capital Surplus

Atrae, Inc. (the "Company") hereby announces that, as of November 13, 2025, the Board of Directors has resolved to propose a reduction in the amount of share capital and legal capital surplus as set forth below at the 22nd Annual General Meeting of Shareholders scheduled to be held on December 19, 2025.

1. Purpose of the reduction in the amount of share capital and legal capital surplus

The amount of share capital and legal capital surplus will be reduced in accordance with the provisions of Article 447, Paragraph 1 and Article 448, Paragraph 1 of the Companies Act for the purpose of improving the flexibility and agility of capital policy and for enhancing the distributable amount.

2. Details of the reduction in the amount of share capital

(1) Amount by which share capital is to be reduced

The amount of share capital will be reduced by 896,793,700 yen.

(2) Method of reduction of amount of share capital

The full amount of the 896,793,700 yen reduction in share capital will be transferred to other capital surplus.

3. Details of the reduction in the amount of legal capital surplus

(1) Amount by which legal capital surplus is to be reduced

The amount of legal capital surplus will be reduced by 1,257,793,700 yen.

(2) Method of reduction of amount of legal capital surplus

The full amount of the 1,257,793,700 yen reduction in legal capital surplus will be transferred to other capital surplus.

4. Schedule

(1)	Resolution of the Board of Directors	November 13, 2025
(2)	Resolution at General Meeting of Shareholders	December 19, 2025 (planned)
(3)	Date of public notice for creditor objections	December 22, 2025 (planned)
(4)	Final date for creditor objections	January 26, 2026 (planned)
(5)	Effective date	January 30, 2026 (planned)

5. Future outlook

The reduction in the amount of share capital and legal capital surplus as a result of this proposal is merely the transfer of accounts between account titles in the net assets of the Company's balance sheet and does not affect the number of shares held by shareholders. There will also be no change in the amount of net assets of the Company, so there will be no change in the amount of net assets per share, and there will be no impact on the Company's performance.

This matter is conditional upon approval at the 22nd Annual General Meeting of Shareholders scheduled to be held on December 19, 2025.

Notes: This is an English translation of the captioned release. This translation is prepared and provided for the purpose of the reader's convenience. All readers are recommended to refer to the original version in Japanese of the release for complete information.