June 2, 2025

Dear Sirs,

Name of the Company:	Beat Holdings Limited (URL: https://www.beatholdings.com/)
Representative:	Chief Executive Officer, Chin Siang Hui （TSE Standard Market, Code: 9399)
Inquiries to:	IR Division Manager, Yuta Takayama （TEL: Tokyo 03-4570-0741)

Setting Record Date for Extraordinary General Meeting of Shareholders

As announced in our press release "Received Proposal from Shareholders" dated May 30, 2025, the Company has received a written request from our shareholders to hold a Shareholders' Meeting, and today the Board of Directors has resolved the record date for the Extraordinary General Meeting of Shareholders ("EGM") as follows.

In order to determine the shareholders to exercise their rights at this EGM, we have fixed the record date to be June 17, 2025 (Tuesday). The Company had resolved that the registered shareholders in the final shareholders' register on that day may exercise their rights at this EGM. We will announce the date/time, venue and agenda of the EGM once we fix them.

This document is the English translation of the official Japanese version of the Press Release ("Official Japanese Version"). This English translation was prepared for your reference. In the event of any discrepancy between the Official Japanese Version and this English translation, the Official Japanese Version will prevail.

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About Beat Holdings Limited

Beat Holdings is a global investment company, incorporated in and registered at Cayman Islands under the laws of Cayman, headquartered in Hong Kong, with subsidiaries in Japan, Singapore, Malaysia, Indonesia, China and Canada. Through our subsidiary, Xinhua Mobile Limited (HK), we acquire and license intellectual property rights. Through our subsidiary, GINSMS Inc. (listed on Toronto Venture Exchange, TSXV: GOK), provides mobile messaging service, software products and services as well. Beat is listed on Tokyo Stock Exchange's Second Section (TSE: 9399).

For more information, please visit https://www.beatholdings.com/