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www.remixpoint.co.jp Remixpoint

May 15, 2026

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

Notice Concerning Changes in Directors

Remixpoint, inc. (the "Company") hereby announces that its Board of Directors has resolved, at a meeting held today, to submit a proposal for the election of five Directors to the 23rd Annual General Meeting of Shareholders scheduled to be held on June 25, 2026, as follows.

1. Candidates for Directors

Yoshihiko Takahashi	Reappointment	Present position: President, CEO and Representative Director
Masato Akita	Reappointment	Present position: Director and General Manager of Electricity Storage Solution Business Division
Hiroshi Harada	New appointment	Present position: General Manager in charge of President's Office
Hiroyuki Yamamuro	Reappointment	(Note 1)
Takuya Kanesaki	Reappointment	(Note 1)

(Note 1) Candidates for Outside Directors as defined in Article 2, Item 15 of the Companies Act

2. Scheduled date of change
June 25, 2026 (Scheduled)

3. (Reference) Career summary of candidate for newly appointed Director (as of May 15, 2026)

Name (Date of birth)	Career summary		Number of shares of the Company held
Hiroshi Harada (July 17, 1985)	December 2008	Joined AZSA & Co. (present KPMG AZSA LLC)	-
	November 2012	Registered as Certified Public Accountant	
	October 2019	Representative Director, HRD General Office Co., Ltd. (to present)	
	December 2019	Founder & Principal, Hiroshi Harada Accounting Office (to present)	
	January 2020	CFO, Jasmy Incorporated	
	January 2023	Registered as Certified Public Tax Accountant	
	May 2023	Director and CFO, Jasmy Incorporated (to present)	
	June 2023	Representative Director, JasmyLab Inc. (to present)	
	April 2026	General Manager in charge of President's Office, the Company (to present)	

(Note 2) Mr. Hiroshi Harada is expected to take charge of the Digital Asset Management Business upon his appointment as Director.

4. Retiring Director

Yuji Nakagomi Present position: Director and General Manager of Energy Business Division

(Note 3) Mr. Yuji Nakagomi is scheduled to assume office as Representative Director of the successor company in the absorption-type company split, as stated in the "Notice Concerning an Absorption-Type Company Split" announced today.