

June 18, 2026

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Notice of Dividend Forecast and Shareholder Return Policy (Special Dividend) for the Fiscal Year Ending March 31, 2027

Remixpoint, inc. (the “Company”) hereby announces that its Board of Directors today resolved on the dividend forecast for the fiscal year ending March 31, 2027 and the future shareholder return policy as follows.

This resolution is intended to clarify the policy for an ordinary dividend of 3.00 yen per share, based on the assumptions of the financial forecast and the future growth investment policy stated in the “Announcement of Consolidated Earnings Forecasts for the Fiscal Year Ending March 31, 2027” dated June 11, 2026. Furthermore, it aims to more specifically demonstrate how we balance growth investment and shareholder returns by considering the implementation of a special dividend if performance is exceptionally strong.

1. Details of dividend forecast

	Annual dividend (yen)		
	2nd quarter-end	Year-end	Total
Previous forecast (Announced on May 15, 2026)	—	—	—
Revised forecast	0.00 yen Ordinary dividend: 0.00 yen Special dividend: 0.00 yen	3.00 yen Ordinary dividend: 3.00 yen Special dividend: Undetermined	3.00 yen Ordinary dividend: 3.00 yen Special dividend: Undetermined
Actual results (FY ended March 31, 2026)	0.00 yen Ordinary dividend: 0.00 yen Special dividend: 0.00 yen	5.00 yen Ordinary dividend: 5.00 yen Special dividend: 0.00 yen	5.00 yen Ordinary dividend: 5.00 yen Special dividend: 0.00 yen

Note: The above dividend forecast will be implemented following the necessary corporate resolutions in accordance with the Companies Act, other relevant laws and regulations, and the Company’s Articles of Incorporation.

The Company has adopted a policy to pay a year-end dividend of 3.00 yen per share as an ordinary dividend for the fiscal year ending March 31, 2027, from the perspective of ensuring stable shareholder returns.

Furthermore, the Company will consider implementing a special dividend in addition to the ordinary dividend as an additional shareholder return to further enhance profit returns to our shareholders, if the Company’s performance for the fiscal year ending March 31, 2027 is judged to be exceptionally strong.

Specifically, in such a case, the Company aims to achieve a year-end dividend of 5.00 yen or more per share by implementing a special dividend in addition to the 3.00-yen ordinary dividend. As a key benchmark, this target requires the BTC price as of March 31, 2027 to be judged highly likely to remain above 90,000 USD per 1 BTC. Along with this, the Company will comprehensively take into account the BTC price assumption range (86,000 USD to 116,000 USD per 1 BTC) stated in our announced consolidated financial forecasts, our acquisition price of crypto assets, profit level, cash flows, financial condition, distributable amount under the Companies Act, and funds required for future growth investments.

Please note that the special dividend is undetermined at this time. The Company may decide not to implement a special dividend even if the aforementioned benchmark is reached, as a result of comprehensively taking into account our performance, cash flows, financial condition, distributable amount, growth investment funds, market environment, and other factors.

2. Shareholder return policy

The Company's core approach to capital policy is to seek an appropriate balance among ensuring healthy financial underpinnings, improving capital efficiency and the strengthening of shareholder returns, while also increasing corporate value by growing and expanding businesses and by improving management efficiency and profitability, and considers the returning of profits to its shareholders to be a priority management policy. In particular, the Company believes it is also vital to return such achievements to our shareholders in the form of special dividends or other means when our performance is exceptionally strong, while maintaining stable dividends as a foundation.

Under these circumstances, the Company is currently at a crucial stage of advancing growth investments in the Energy Business, Electricity Storage Solution Business, and Digital Asset Management Business to enhance future corporate value. The Company has adopted a policy to pay a year-end dividend of 3.00 yen per share as an ordinary dividend for the fiscal year ending March 31, 2027, from the perspective of ensuring financial soundness and providing stable and continuous profit returns to our shareholders. In addition, the Company will consider enhancing shareholder returns through special dividends if performance is exceptionally strong and additional returns are deemed possible.

The Company will strive to maximize shareholder value over the medium to long term by balancing the enhancement of corporate value through growth investments with direct shareholder returns, including both ordinary and special dividends.

3. Approach to special dividend

The Company will determine whether to implement a special dividend and the dividend amount per share as an additional shareholder return, with the 3.00-yen ordinary dividend for the fiscal year ending March 31, 2027 serving as the base for stable shareholder returns. In making this decision, the Company will comprehensively take into account factors such as whether our performance for the fiscal year achieves the initial forecast figures and is exceptionally strong.

In addition, price fluctuations of crypto assets held or managed by the Company may affect our performance and financial condition. For this reason, the Company positions the BTC price as of the fiscal year-end as one of the key indicators referenced when considering special dividends.

Specifically, as a prerequisite for implementing the special dividend in addition to the ordinary dividend, the BTC price as of March 31, 2027 must be judged to be at a level that indicates exceptionally strong performance. This judgment will be based on a comparison with the BTC price assumption range stated in our consolidated financial forecasts, our acquisition price of crypto assets, and the BTC price trend up to that point. On this basis, the Company will implement the special dividend if additional returns are deemed possible, after comprehensively taking into account profit level, cash flows, financial condition, distributable amount under the Companies Act,

funds required for future growth investments, and other business environments.

Please note that the final decision on whether to implement a special dividend and its specific amount will be determined based on a comprehensive evaluation of the aforementioned factors. The Company will promptly disclose any matters requiring disclosure once a decision is made.

4. Balancing growth investments and shareholder returns

The Company believes that enhancing corporate value is one of the most important forms of return to our shareholders. We will continue to promote investments in growth areas, such as the electricity storage business, and strive to expand our earnings base, enhance our cash flow generation capability, and strengthen our financial structure.

At the same time, the Company positions shareholder returns as a key management priority. We will implement flexible capital policies that take into account our performance, cash flows, financial condition, share price level, and market environment. Under these policies, the Company will consider additional returns through special dividends when performance is exceptionally strong, while maintaining the ordinary dividend as the base for stable returns.

The Company will strive to maximize both corporate value and shareholder value over the medium to long term by balancing growth investments with shareholder returns.

5. Determination of the BTC price

Regarding the determination of the BTC price under this policy, the Company plans to verify the price using a method deemed reasonable by the Company, with reference to market prices at major crypto asset exchanges as of March 31, 2027.

6. Future outlook and cautionary notes

The Company expects the impact of this matter on the consolidated financial forecasts for the fiscal year ending March 31, 2027 to be negligible at this time. If it becomes necessary to revise the financial forecasts or dividend forecasts in the future, the Company will promptly disclose such revisions in accordance with the timely disclosure rules of the Tokyo Stock Exchange.

The dividend forecasts, shareholder return policy, and future outlook contained in this document are based on information currently available to the Company and certain assumptions deemed reasonable. Actual dividend amounts may differ from the stated forecasts due to various factors, including future performance, crypto asset price trends, cash flows, financial condition, distributable amount under the Companies Act, the necessity of business investments, financial market trends, and other factors.

In addition, dividends from surplus will be implemented following the necessary corporate resolutions in accordance with the Companies Act, other relevant laws and regulations, and the Company's Articles of Incorporation.