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.

www.remixpoint.co.jp Remixpoint

August 14, 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 Regarding Execution of Basic Agreement for Share Transfer Resulting in Change in Subsidiary

Remixpoint, inc. (the "Company") hereby announces that it has today executed a basic agreement (hereinafter the "Basic Agreement") with H-Power Holdings, Inc. (Head office: 1-4-10 Nishi-Ikebukuro, Toshima-ku, Tokyo; Representative Director: Shun Hou; hereinafter "H-Power Holdings"), a subsidiary of HIKARI TSUSHIN, INC. The Basic Agreement outlines the intended transfer of shares of the Company's subsidiary, Remixpoint Energy Business Split Preparatory Co., Ltd. (Head office: Minato-ku, Tokyo; Representative Director: Yoshihiko Takahashi; hereinafter the "Energy Business Split Preparatory Company").

Under the Basic Agreement, the companies have reached a mutual understanding to transfer 51% of the issued shares of the Energy Business Split Preparatory Company to H-Power Holdings (hereinafter the "Share Transfer"). The Energy Business Split Preparatory Company is scheduled to succeed the Company's energy business (electric power retail business) with an effective date of October 1, 2026.

Please note that this Basic Agreement is not legally binding. The final terms and conditions regarding the Share Transfer will be determined in a definitive share transfer agreement, which is scheduled to be executed following due diligence and further discussions between the two companies.

1. Reason for the share transfer

As announced in the "Notice Concerning an Absorption-Type Company Split" dated May 15, 2026, the Company resolved to conduct an absorption-type split to transfer its energy business to the Energy Business Split Preparatory Company, a consolidated subsidiary, with an effective date of October 1, 2026. This was aimed at building a structure capable of responding swiftly and flexibly to changes in the business environment surrounding the energy business, as well as restructuring the Company Group's business portfolio. Subsequently, while carefully considering the optimal business management structure for the further growth of the business and the enhancement of the corporate value of the entire Company Group, the Company has been engaged in discussions with HIKARI TSUSHIN, INC.

By maximizing the use of the management resources held by H-Power Holdings, the Company believes that customer acquisition will become more efficient, the business scale will expand dramatically, and the business foundation of the Energy Business Split Preparatory Company will be further solidified.

Under the Basic Agreement, it is assumed that the investment ratio of the two companies following the Share Transfer will be 49% for the Company and 51% for H-Power Holdings (making the Energy Business Split Preparatory Company an equity-method affiliate of the Company). The companies plan to agree on the terms and

conditions regarding the Share Transfer and execute a definitive agreement by around September 1, 2026 (scheduled). Following the Share Transfer, H-Power Holdings will take the lead in the management and business operations of the Energy Business Split Preparatory Company and will provide the funds necessary for its operations. The execution of the Share Transfer is slated for October 1, 2026 (scheduled), the date when the succession of the Company's electric power retail business to the Energy Business Split Preparatory Company takes effect. Through this transaction, the Company aims to optimize its management resources. By continuing to hold 49% of the shares in the Energy Business Split Preparatory Company, the Company aims to capture the increase in corporate value resulting from the future growth of the business utilizing the HIKARI TSUSHIN Group's management resources. Concurrently, by strategically allocating its management resources to growth areas such as the battery storage business, the Company aims to further enhance the corporate value of the entire Company Group.

2. Overview of the subsidiary subject to transfer (Remixpoint Energy Business Split Preparatory Co., Ltd.)

(1) Name	Remixpoint Energy Business Split Preparatory Co., Ltd.	
(2) Location	4-3-9 Toranomon, Minato-ku, Tokyo	
(3) Title and name of representative	Yoshihiko Takahashi, Representative Director	
(4) Description of business	Electric power retail business, etc.	
(5) Share capital	10 million yen	
(6) Date of establishment	April 20, 2026	
(7) Major shareholder and shareholding ratio	Remixpoint, inc. (100%)	
(8) Relationship between the listed company and the said company	Capital relationship	The company is a consolidated subsidiary of the Company.
	Personnel relationship	The Representative Director of the Company concurrently serves as the Representative Director of the said company.
	Business relationship	As the company has not yet commenced operations, there is no business relationship with the Company.
(9) Operating results and financial position of the said company for the last three years	Because the said company was established on April 20, 2026, and has not yet reached its first fiscal year-end, there are no operating results or financial positions for the past three years. However, the operating results and financial position of the business division (Energy Business) scheduled to be succeeded by the said company through the absorption-type split effective October 1, 2026, are as follows: (Note) The financial position below represents the amounts as of March 31, 2026, and the actual succeeded amounts will be adjusted by the effective date (October 1, 2026). Furthermore, as the said business has been operated as a business division within the Company and independent statements of income have not been prepared, profit items are omitted because reasonable calculation is difficult.	

	Net sales	21,092 million yen
	Total assets	4,673 million yen
	(Current assets	4,071 million yen)
	(Non-current assets	602 million yen)
	Total liabilities	2,388 million yen
	(Current liabilities	2,388 million yen)
	(Non-current liabilities	— million yen)
	Net assets	2,285 million yen

3. Overview of the counterparty to the share transfer (H-Power Holdings, Inc.)

(1) Name	H-Power Holdings, Inc.	
(2) Location	1-4-10 Nishi-Ikebukuro, Toshima-ku, Tokyo	
(3) Title and name of representative	Shun Hou, Representative Director	
(4) Description of business	Business related to the management and administration of operating subsidiaries	
(5) Share capital	10 million yen (As of March 31, 2026)	
(6) Date of establishment	February 28, 2024	
(7) Net assets and total assets in the immediately preceding fiscal year	Net assets: 13,826,994 yen Total assets: 17,255,281 yen	
(8) Major shareholder and shareholding ratio	Undisclosed, as this falls under confidential information and has not been disclosed by the said company.	
(9) Relationship between the listed company and the said company	Capital relationship	None
	Personnel relationship	None
	Business relationship	None
	Status as a related party	None

4. Number of shares to be transferred, transfer price, and status of shares held before and after the transfer

(1) Number of shares held before the change	100 shares (Voting right ownership ratio: 100.0%)
(2) Number of shares to be transferred	51 shares
(3) Transfer price	The transfer price for the Share Transfer is scheduled to be calculated based on the target company's net assets plus an amount equivalent to goodwill (assumed to be 8.5 to 9.5 billion yen), multiplied by the ratio of the equity interest to be transferred (51%). The specific amount will be determined through future discussions toward the execution of the definitive share transfer agreement.
(4) Number of shares held after the change	49 shares (Voting right ownership ratio: 49.0%)

5. Schedule

(1) Execution date of the Basic Agreement	August 14, 2026
(2) Execution date of the share transfer agreement	September 1, 2026 (Scheduled)
(3) Execution date of the share transfer	October 1, 2026 (Scheduled)

(Note) The Share Transfer will be executed on the condition that the absorption-type split from the Company to the Energy Business Split Preparatory Company, which was announced on May 15, 2026, takes effect.

6. Future outlook

If the Share Transfer is executed on October 1, 2026, as scheduled, the Company expects to record a gain on sale of shares of subsidiaries and associates as an extraordinary income in its non-consolidated financial results for the fiscal year ending March 31, 2027. The amount of the said extraordinary income and the impact of the Share Transfer on the consolidated financial results remain undetermined as the transfer price is not yet finalized, and will be promptly disclosed as soon as they are determined.