August 3, 2026

Dear Sirs,

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

## Withdrawal of Shareholders Proposal

In the press release "Received Proposal from Shareholders" dated June 16, 2025, the Company has announced that we received a proposal dated June 13, 2026 from our shareholders, Mr. Khoo Jie Xiong ("Mr. Khoo"), and entities 100% owned by Mr. Khoo, Atari Capital Limited, Focus Magic Limited, Xinhua Games (HK) Limited, and Mr. Wan Tse Shuen (collectively "Atari Group").
Today we hereby announce that we have received a message from Atari Group on July 31, 2026, that they would like to withdraw such proposal.
In case any event occurred or had been decided related to this case, required to be disclosed, we will announce such on a timely basis.

(Reference)
Shareholders proposal received from Mr. Lian Yih Hann ("Mr. Ren"), and entities 100% owned by Mr. Ren, Prime Beauty Limited, Here And Now Holdings Limited, Han Group Limited and Smart Beat Profits Limited, announced in the press release "Received Proposal from Shareholders" dated July 21, 2026, remains.

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 shall 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 software products and services as well. Beat is listed on Tokyo Stock Exchange's Standard Market (TSE: 9399).

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

This is a disclosure document to the public and shall not constitute an offer to invest in the securities of our company. Upon making an investment decision to our company, investors should read documents of disclosures including but not limited to past timely disclosure and statutory disclosure of our company as well, and consider the risk factors together with other information contained therein when making such decision.