



October 19, 2026

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 Number : 9399)
Inquiries to:	IR Manager, Yuta Takayama (TEL: Tokyo 03-4570-0741)

Change of Largest Major Shareholder and Major Shareholder

We hereby announce that there have been changes in the largest major shareholders and a major shareholder of the Company as follows.

1. Grounds for the change

The Company has confirmed in the change report filed by Atari Capital Limited (“Atari Capital”) through EDINET on October 16, 2026, that Atari is no longer the largest major shareholder the Company, and Here and Now Holdings Limited (“Here and Now Holdings”), an asset management company of Mr. Lian Yih Hann (“Mr. Lian”) which he owns 100% equity interest, had become the largest major shareholder of the Company as of August 20, 2026. In addition, Atari is no longer the major shareholder of the Company as of October 7, 2026.

2. Outline of changing shareholders

Outline of shareholder who has become the largest major shareholder:

(1)	Name of company	Here and Now Holdings Limited
(2)	Address	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands
(3)	Title and name of representative	Director, Mr. Lian
(4)	Business	Asset management company of Mr. Lian
(5)	Amount of share capital	USD10,000

Outline of shareholder who is no longer the largest major shareholder nor a major shareholder:

(1)	Name of company	Atari Capital Limited
(2)	Address	Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands
(3)	Title and name of representative	Director, Mr. Khoo Jie Xiong
(4)	Business	Asset management company of Mr. Khoo Jie Xiong
(5)	Amount of share capital	USD100.00

3. Number of voting rights and ratio owned by the shareholders, before and after the Change



(1) Change of largest major shareholder:

Here and Now Holdings:

	Number of voting rights (Number of shares)	Ratio against voting rights owned by all shareholders	Rank of large shareholders
Before the change (August 7, 2026)	21,999,300 (21,999,300)	12.00%	2
After the change (August 20, 2026)	21,999,300 (21,999,300)	12.00%	1

(Note) Based on information available to the Company. The ratio before and after the change are against the number of total outstanding shares of the Company 183,335,577.63 (ordinary shares and preferred shares) and rounded to the 2nd decimal place. Mr. Lian holds 20,000,000 ordinary shares of the Company, under his personal name other than the above.

Atari Capital:

	Number of voting rights (Number of shares)	Ratio against voting rights owned by all shareholders	Rank of large shareholders
Before the change (August 7, 2026)	23,431,560 (23,431,560)	12.78%	1
After the change August 20, 2026)	21,985,974 (21,985,974)	11.99%	2

(Note) Based on information available to the Company. The ratio before and after the change are against the number of total outstanding shares of the Company 183,335,577.63 (ordinary shares and preferred shares) and rounded to the 2nd decimal place.

(2) Change of major shareholder:

Atari Capital:

	Number of voting rights (Number of shares)	Ratio against voting rights owned by all shareholders	Rank of large shareholders
Before the change (October 6, 2026)	18,981,144 (18,981,144)	10.35%	3
After the change (October 7, 2026)	15,981,144 (15,981,144)	8.72%	3

(Note) Based on information available to the Company. The ratio before and after the change are against the number of total outstanding shares of the Company 183,335,577.63 (ordinary shares and preferred shares) and rounded to the 2nd decimal place.

4. Future Outlook

The change above has no impacts to the management and performance of the Company. In case any event occurs to be disclosed, we will announce such on a timely basis.

[End]



About Beat Holdings Limited

Beat Holdings is 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. 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.