November 16, 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)

Annual General Meeting of Shareholders (Date/Time, Venue and Agenda)

The Company announced the press release "Reset Record Date for Extraordinary General Meeting of Shareholders and Set Record Date for Annual General Meeting of Shareholders" dated April 28, 2026 that we have set the record date of the Annual General Meeting of Shareholders of the Company (**"AGM"**) to be May 13, 2026, and that we will announce the date, time, venue, agendas and others of the AGM once they are fixed.

Today we hereby announce that the board of directors of the Company decided the date/time, venue and matters to be resolved at the AGM as follows.

In accordance with the amended and restated articles of association of the Company (as amended), registered shareholders whose names appear on the Company's register of members on May 13, 2026 are permitted to attend and vote at the AGM. Beneficial shareholders who held shares through a clearing system such as Japan Securities Depository Center, Inc. of the record date on May 13, 2026 are permitted to vote (select yeas and nays for each agenda) through sending back the exercise voting card to be sent to beneficial shareholders on a later day, attend at the AGM and ask questions provided that they first verify themselves as a beneficial shareholder as of May 13, 2026 (record date) by presenting his/her official identity card and the original of the Notice of AGM together with the envelope in which the Notice was enclosed at the entrance to the meeting.

1. Date and time: December 29, 2026 (Tue) at 10 a.m. (Tokyo time)

2. Venue: 2F, "Meeting Room A", Hotel Asia Center of Japan, 8-10-32, Akasaka, Minato-ku, Tokyo, Japan

3. Matters to be resolved:
   Item No. 1- To Approve Reduction of Capital and Sub-division of Shares (Note)

   (Note) Notice of the AGM is scheduled to be sent out on December 4, 2026. Please refer to the press release "Capital Reduction" dated November 10, 2026 as well.

[END]

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.