November 24, 2026

Dear Sirs,

Name of the Company:	Beat Holdings Limited (URL: www.beatholdings.com)
Representative:	Chief Executive Officer, Chin Siang Hui （TSE Standard Market Code Number：9399)
Inquiries to:	Corporate Development and Planning Division Manager, Yuta Takayama （TEL: Tokyo 03-4570-0741)

Results of Resolutions at the Extraordinary General Meeting of Shareholders

The Company hereby announces that the matters had been resolved at the Extraordinary General Meeting of shareholders ("EGM") held today as follows. For the content of the matters to be resolved, please refer to the Notice of the EGM.

Matters to be resolved

Item No. 1 - To Authorize and Direct the Board of Directors to Issue New Shares through Debt Equity Swap (DES) by Third Party Allotment (Special Resolution)

Item No. 2 - To Authorize and Direct the Board of Directors to Issue Moving-strike Warrants (MSW) by Third Party Allotment (subject to passing of Item No. 1) (Special Resolution)

All matters above had been approved as proposed.

[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://beatholdings.com/