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March 30, 2026

To Shareholders

5-7-11 Ueno, Taito-ku, Tokyo, Japan
Perpetuals.com Ltd (the “Company”)
Satoshi Kobayashi
Chief Executive Officer

Notice of Resolution of the Extraordinary General Meeting of Shareholders

Dear Sir or Madam,

We would like to express our sincere gratitude for your continued support.

We would like to inform you that the following resolutions were passed at the Extraordinary General Meeting of Shareholders held today.

Yours sincerely.

Resolution of the Extraordinary General Meeting of Shareholders

Proposal 1 Partial Amendments to the Articles of Incorporation Allotment

This proposal was approved and adopted as originally drafted, and the Articles of Incorporation are hereby partially amended as follows.

Before Amendment	After Amendment
(Organs) Article 4 The Company shall have the following organs in addition to the General Meeting of Shareholders and Directors: 1. Board of Directors 2. Statutory Auditor(s) 3. Board of Statutory Auditors	(Organs) Article 4 The Company shall have the following organs in addition to the General Meeting of Shareholders and Directors: 1. Board of Directors 2. Statutory Auditor(s)
Chapter 5 Statutory Auditors and Board of Statutory Auditors	Chapter 5 Statutory Auditors
(Full-time Statutory Auditors) Article 33 The Board of Statutory Auditors shall, by its resolution, appoint full-time statutory auditors. (Convocation of the Board of Statutory Auditors) Article 34 Notice of convocation of a meeting of the Board of Statutory Auditors shall be dispatched to each statutory auditor at least three (3) days prior to the date of the meeting; provided, however, that such period may be shortened in cases of urgency. 2) A meeting of the Board of Statutory Auditors may	(Deleted) Article 33 through Article 37

be held without following the convocation procedures if all statutory auditors consent thereto.

(Resolutions of the Board of Statutory Auditors)

Article 35 Resolutions of the Board of Statutory Auditors shall be adopted by a majority of the statutory auditors, except as otherwise provided by law.

(Minutes of the Board of Statutory Auditors)

Article 36 The proceedings of meetings of the Board of Statutory Auditors, the results thereof, and other matters prescribed by law shall be recorded in minutes, and the statutory auditors present shall affix their names and seals thereto or apply their electronic signatures.

(Regulations of the Board of Statutory Auditors)

Article 37 Matters relating to the Board of Statutory Auditors shall be governed, in addition to laws and regulations and these Articles of Incorporation, by the Regulations of the Board of Statutory Auditors established by the Board of Statutory Auditors.

Proposal 2 Election of Two (2) Directors

This proposal was approved and adopted as originally drafted. Mr. Brandon J. Williams and Mr. Koichi Goto were elected as Directors, and each of them assumed office.

Proposal 3 Election of One (1) Statutory Auditor

This proposal was approved and adopted as originally drafted. Mr. Jason D. Sawyer w elected as an Auditor, and assumed office.