

【This is an English Translation of the original issued in Japanese】

【NOTE】 Perpetuals.com Ltd assumes no responsibility for this translation or for direct, indirect, or other forms of damages arising from the translation. This document has been translated from the Japanese original for reference purpose only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

April 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 Reduction of Stated Capital

Regarding this proposal, with the presence of shareholders holding one-third (1/3) or more of the voting rights of the shareholders entitled to exercise their voting rights, the proposal was approved and adopted as originally proposed by a two-thirds (2/3) or more majority of the voting rights of the shareholders present.

Amount of stated capital after the reduction: 10,000,000 JPY

Effective date: April 30, 2026