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July 24, 2026

To Shareholders

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

Notice of Resolutions at the Eighth Ordinary General Meeting of Shareholders

Dear Sir or Madam,

We would like to take this opportunity to thank you for your continued support.

We hereby notify you that the following matters were reported and resolved at the Eighth Ordinary General Meeting of Shareholders held today.

Yours sincerely,

Details

Matters Reported:

Business Report for the Eighth Fiscal Year (From May 1, 2025 to April 30, 2026)

Regarding this matter, the contents of the above Business Report, Financial Statements, etc., and the results of their audits were reported.

Matters Resolved:

Approval of the Financial Statements for the Eighth Fiscal Year (From May 1, 2025 to April 30, 2026)

This proposal was approved and passed as originally proposed.

End