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October 6, 2026

To Shareholders

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

Notice of Resolution of the Extraordinary General Meeting of Shareholders

Dear Shareholders,

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

We hereby inform you that the following resolutions were approved at the Extraordinary General Meeting of Shareholders held today.

Resolution of the Extraordinary General Meeting of Shareholders

Proposal 1: Partial Amendment to the Articles of Incorporation (Transition to a Company with a Nominating Committee, etc.)

This proposal was approved and adopted as originally proposed with the approval of two-thirds (2/3) or more of the voting rights of the shareholders present. Accordingly, upon conclusion of the meeting, the Company transitioned from a company with statutory auditors to a company with a nominating committee, etc., and the Articles of Incorporation were amended as follows.

Before Amendment	After Amendment
(Organs) Article 4. In addition to the General Meeting of Shareholders and Directors, the Company shall have the following organs: 1. Board of Directors 2. Corporate Auditor	(Organs) Article 4. In addition to the General Meeting of Shareholders and Directors, the Company shall have the following organs: 1. Board of Directors 2. Nominating Committee 3. Compensation Committee 4. Audit Committee 5. Accounting Auditor

Before Amendment	After Amendment
(Term of Office) Article 20. The term of office of a Director shall expire at the conclusion of the Ordinary General Meeting of Shareholders relating to the last fiscal year ending within two (2) years after such Director's election. 2) The term of office of a Director elected as an additional or substitute Director shall expire when the term of office of the other incumbent Directors expires.	(Term of Office) Article 20. The term of office of a Director shall expire at the conclusion of the Ordinary General Meeting of Shareholders relating to the last fiscal year ending within one (1) year after such Director's election. 2) The term of office of a Director elected as an additional or substitute Director shall expire when the term of office of the other incumbent Directors expires.
(Representative Directors and Directors with Titles) Article 21. The Board of Directors shall appoint Representative Directors by resolution. 2) The Board of Directors may, by resolution, appoint one Chairperson of the Board and one President, and one or more Vice Presidents, Senior Managing Directors and Managing Directors.	(Chairperson and Vice Chairperson) Article 21. The Board of Directors may, by resolution, appoint a Chairperson and a Vice Chairperson.
(Person Authorized to Convene and Chair Meetings of the Board of Directors) Article 22. Unless otherwise provided by laws and regulations, the President shall convene and chair meetings of the Board of Directors. 2) If the President is unable to act, another Director shall convene and chair the meeting in accordance with the order predetermined by the Board of Directors.	(Person Authorized to Convene and Chair Meetings of the Board of Directors) Article 22. Unless otherwise provided by laws and regulations, the Chairperson shall convene and chair meetings of the Board of Directors. 2) If the Chairperson is unable to act, another Director shall convene and chair the meeting in accordance with the order predetermined by the Board of Directors (or the Vice Chairperson if no such order has been predetermined).
(Notice of Meetings of the Board of Directors) Article 23. Notice of a meeting of the Board of Directors shall be given to each Director and Corporate Auditor at least three (3) days prior to the meeting; provided, however, that this period may be shortened in an emergency. 2) A meeting of the Board of Directors may be held without the procedures for convening a meeting if all Directors and Corporate Auditors consent thereto.	(Notice of Meetings of the Board of Directors) Article 23. Notice of a meeting of the Board of Directors shall be given to each Director at least three (3) days prior to the meeting; provided, however, that this period may be shortened in an emergency. 2) A meeting of the Board of Directors may be held without the procedures for convening a meeting if all Directors consent thereto.
(Minutes of Meetings of the Board of Directors) Article 26. The summary of proceedings and results of meetings of the Board of Directors and other matters prescribed by laws and regulations shall be stated or recorded in the minutes, and the Directors and Corporate Auditors present shall affix their names and seals or electronic signatures thereto.	(Minutes of Meetings of the Board of Directors) Article 26. The summary of proceedings and results of meetings of the Board of Directors and other matters prescribed by laws and regulations shall be stated or recorded in the minutes, and the Directors present shall affix their names and seals or electronic signatures thereto.
(Remuneration, etc.) Article 28. Remuneration, bonuses and other financial benefits received from the Company as consideration for the execution of duties by Directors (collectively, "Remuneration, etc.") shall be determined by resolution of the General Meeting of Shareholders.	(Deleted)

Before Amendment	After Amendment
(Exemption from Liability of Directors) Article 29. Pursuant to Article 426, Paragraph 1 of the Companies Act, the Company may, by resolution of the Board of Directors and to the extent permitted by laws and regulations, exempt a Director (including a former Director) from liability for damages arising from neglect of duties. 2) Pursuant to Article 427, Paragraph 1 of the Companies Act, the Company may enter into an agreement with a Director (excluding an Executive Director, etc.) limiting liability for damages arising from neglect of duties; provided that the maximum liability under such agreement shall be the amount prescribed by laws and regulations.	(Exemption from Liability of Directors) Article 28. Pursuant to Article 426, Paragraph 1 of the Companies Act, the Company may, by resolution of the Board of Directors and to the extent permitted by laws and regulations, exempt a Director (including a former Director) from liability for damages arising from neglect of duties. 2) Pursuant to Article 427, Paragraph 1 of the Companies Act, the Company may enter into an agreement with a Director (excluding an Executive Director, etc.) limiting liability for damages arising from neglect of duties; provided that the maximum liability under such agreement shall be the amount prescribed by laws and regulations.
(New)	Chapter 4-2 Nominating Committee, Compensation Committee and Audit Committee
(New)	(Nominating Committee, Compensation Committee and Audit Committee) Article 29. Each of the Nominating Committee, Compensation Committee and Audit Committee shall consist of three (3) or more committee members. 2) The members of each committee shall be selected from among the Directors, and a majority of the members of each committee shall be Outside Directors. 3) A member of the Audit Committee may not concurrently serve as an Executive Officer or Executive Director of the Company or its subsidiary, or as an Accounting Advisor, manager or other employee of a subsidiary of the Company. 4) Matters relating to each of the Nominating Committee, Compensation Committee and Audit Committee, other than those prescribed by laws and regulations or these Articles of Incorporation, shall be prescribed by resolution of the Board of Directors or by rules established by each committee.
Chapter 5 Corporate Auditors	Chapter 5 Executive Officers
(Number of Corporate Auditors) Article 30. The Company shall have no more than five (5) Corporate Auditors.	(Selection of Executive Officers) Article 30. Executive Officers shall be selected by resolution of the Board of Directors.
(Method of Election) Article 31. Corporate Auditors shall be elected at a General Meeting of Shareholders. 2) A resolution for the election of a Corporate Auditor shall be adopted by a majority of the voting rights of shareholders present at a meeting at which shareholders holding at least one-third (1/3) of the voting rights exercisable are present.	(Term of Office of Executive Officers) Article 31. The term of office of an Executive Officer shall expire at the conclusion of the first meeting of the Board of Directors convened after the conclusion of the Ordinary General Meeting of Shareholders relating to the last fiscal year. 2) The term of office of an Executive Officer selected as an additional or substitute Executive Officer shall expire when the term of office of the other incumbent Executive Officers expires.

Before Amendment	After Amendment
(Term of Office) Article 32. The term of office of a Corporate Auditor shall expire at the conclusion of the Ordinary General Meeting of Shareholders relating to the last fiscal year ending within four (4) years after such Corporate Auditor's election. 2) The term of office of a Corporate Auditor elected as a substitute for a Corporate Auditor who retired before expiration of term shall expire when the term of office of the retired Corporate Auditor would have expired.	(Representative Executive Officers) Article 32. The Board of Directors shall select Representative Executive Officers by resolution.
(Remuneration, etc.) Article 33. Remuneration, etc. of Corporate Auditors shall be determined by resolution of the General Meeting of Shareholders.	(Matters Concerning Executive Officers) Article 33. Matters concerning Executive Officers, other than those prescribed by laws and regulations or these Articles of Incorporation, shall be prescribed by resolution of the Board of Directors.
(Exemption from Liability of Corporate Auditors) Article 34. Pursuant to Article 426, Paragraph 1 of the Companies Act, the Company may, by resolution of the Board of Directors and to the extent permitted by laws and regulations, exempt a Corporate Auditor (including a former Corporate Auditor) from liability for damages arising from neglect of duties. 2) Pursuant to Article 427, Paragraph 1 of the Companies Act, the Company may enter into an agreement with a Corporate Auditor limiting liability for damages arising from neglect of duties; provided that the maximum liability under such agreement shall be the amount prescribed by laws and regulations.	(Exemption from Liability of Executive Officers) Article 34. With respect to the liability of Executive Officers under Article 423, Paragraph 1 of the Companies Act, the Company may, by resolution of the Board of Directors, exempt such liability to the extent permitted by laws and regulations.

Proposal 2: Election of Eight (8) Directors

This proposal was approved and adopted as originally proposed with the approval of a majority of the voting rights of the shareholders present. The following eight (8) persons were elected as Directors and each assumed office:

Patrick Gruhn
Matthew Nicoletti
Michael Hilmer
Brandon J. Williams
Satoshi Kobayashi
Edward Mills
Masahiro Tominaga
Koichi Goto

Michael Hilmer, Brandon J. Williams, Edward Mills, Masahiro Tominaga and Koichi Goto are Outside Directors.

Proposal 3: Election of the Accounting Auditor

This proposal was approved and adopted as originally proposed with the approval of a majority of the voting rights of the shareholders present, and Seiryu Audit Corporation was elected as the Accounting Auditor.

Proposal 4: Issuance of Shares for Subscription

This proposal was approved and adopted as originally proposed with the approval of two-thirds (2/3) or more of the voting rights of the shareholders present.

Proposal 5: Issuance of Shares for Subscription

This proposal was approved and adopted as originally proposed with the approval of two-thirds (2/3) or more of the voting rights of the shareholders present.

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