

June 25, 2026

Company name: Remixpoint, inc.
Representative: Yoshihiko Takahashi
President, CEO and Representative Director
(Code number: 3825)
Contact: Akinobu Yasutake
General Manager, Corporate Management
Department
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Notice Concerning New Management Structure

Remixpoint, inc. (the “Company”) held its 23rd Annual General Meeting of Shareholders today, at which the election of five Directors was approved. Following the meeting, the Board of Directors met and established the new management structure detailed below.

1. Directors

President, CEO and Representative Director	Yoshihiko Takahashi	(Reappointment)
Director and General Manager of Electricity Storage Solution Business Division	Masato Akita	(Reappointment)
Director and General Manager of Digital Asset Management Division	Hiroshi Harada	(New appointment)
Director	Hiroyuki Yamamuro*	(Reappointment)
Director	Takuya Kanesaki*	(Reappointment)

* Outside Directors as defined in Article 2, Item 15 of the Companies Act

2. Audit and Supervisory Board Members

Full-time Audit and Supervisory Board Member	Masanobu Tazo*	(Reappointment)
	Koji Takagi	(Reappointment)
	Kazutaka Mori*	(Reappointment)

* Outside Audit and Supervisory Board Members as defined in Article 2, Item 16 of the Companies Act.

Mr. Hiroyuki Yamamuro, Mr. Takuya Kanesaki, Mr. Masanobu Tazo, and Mr. Kazutaka Mori are registered with the Tokyo Stock Exchange as Independent Directors/Audit and Supervisory Board Members.