



July 29, 2024

Dear Sirs,

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| Name of the Company: | Beat Holdings Limited<br>(URL: <a href="https://www.beatholdings.com/">https://www.beatholdings.com/</a> ) |
| Representative:      | Chief Executive Officer,<br>Chin Siang Hui<br>( TSE Standard Market Code Number : 9399)                    |
| Inquiries to:        | IR Division Manager,<br>Yuta Takayama<br>( TEL: Tokyo 03-4570-0741)  |

### **Annual General Meeting of Shareholders**

In the press release “Setting Record Date for Annual General Meeting of Shareholders and Withdrawal of Shareholders Proposal” dated March 10, 2025, we have announced the record date of the 2025 Annual General Meeting of Shareholders (“AGM”). Today, the Board of Directors has decided the meeting date/time, place and matters to be resolved at the AGM to be as follows.

#### **1. Record date**

March 25, 2025 (Tuesday)

#### **2. Meeting date/time**

September 8, 2025 (Monday) at 10:00 a.m. (Tokyo time)

#### **3. Place**

2F, “Meeting Room A”, Hotel Asia Center of Japan, 8-10-32, Akasaka, Minato-ku, Tokyo, Japan

#### **4. Matters to be resolved < Proposed by the Company>**

Item No. 1 - To re-elect Mr. Chin Siang Hui as Director. (Ordinary Resolution)

Item No. 2 - To approve Sub-division of Shares (Ordinary Resolution)

Item No. 3 - To approve Issuance of Stock warrants with Consideration (Stock Acquisition Rights) to Directors and Officers (Ordinary Resolution)

Currently, the Notice of AGM is scheduled to be sent out on August 15, 2025.

[End]



### **About Beat Holdings Limited**

Beat Holdings is a global investment company, incorporated in and registered at Cayman Islands under the laws of Cayman, headquartered in Hong Kong, with subsidiaries in Japan, Singapore, Malaysia, Indonesia, China and Canada. Through our subsidiary, Xinhua Mobile Limited (HK), we acquire and license intellectual property rights. Through our subsidiary, GINSMS Inc. (listed on Toronto Venture Exchange, TSXV: GOK), provides mobile messaging service, software products and services as well. Beat is listed on Tokyo Stock Exchange's Standard Market (TSE: 9399).

For more information, please visit <https://www.beatholdings.com/>

This is a disclosure document to the public and shall not constitute an offer to invest in the securities of our company. Upon making an investment decision to our company, investors should read documents of disclosures including but not limited to past timely disclosure and statutory disclosure of our company as well, and consider the risk factors together with other information contained therein when making such decision.