

This document has been translated from the Japanese-language original for reference purposes only. In the event of any conflict or discrepancy between this document and the Japanese-language original, the Japanese-language original shall prevail in all respects.



January 16, 2026

To whom it may concern:

Company Name	R&D Computer Co., Ltd.
Representative	Yoshiaki Fukushima
	President and Representative Director (Securities code: 3924, TSE Prime Market)
Contact	Fumitoshi Okuno
	General Manager Corporate Administration Division (Ph: +81-3-5232-3046)

Notice Regarding Result of Resolution of Extraordinary Shareholders Meeting

R&D Computer Co., Ltd. (the “**Company**”) hereby announces the result of the resolution of the Company’s extraordinary shareholders meeting held today as follows.

Details

Matter to be Resolved

Proposal: Approval of Share Transfer Plan

A resolution was adopted to approve the proposal as originally proposed.

Furthermore, a resolution to approve the share transfer plan was also similarly adopted at an extraordinary shareholders meeting of Toho System Science Co., Ltd. held today.

For details regarding the proposal, please refer to the following separately disclosed documents dated November 13, 2025: “Notice Regarding Management Integration Through Establishment of Joint Holding Company (Joint Stock Transfer) Between R&D Computer Co., Ltd. and Toho System Science Co., Ltd.” and “Notice Concerning Record Date Set for Convening Extraordinary Shareholders Meeting and Holding of Extraordinary Shareholders Meeting.”

End