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July 15, 2026

Company name: Gunosy Inc.
Representative: Kentaro Nishio, Representative Director and President
(Securities code: 6047; TSE Standard Market)
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Notice Regarding Reduction of Capital Reserve

Gunosy inc. (hereinafter "the Company") resolved at the Board of Directors meeting held on July 15, 2026, to submit to the 14th Annual General Meeting of Shareholders scheduled to be held on August 26, 2026, a proposal for the reduction of the amount of capital reserve as described below, and hereby announces the same.

1. Purpose of the Reduction of Capital Reserve

The purpose of this reduction is to enhance the distributable amount in order to continue stable long-term dividend payments and to ensure flexibility in capital policy. Pursuant to the provisions of Article 448, Paragraph 1 of the Companies Act, the entire amount of the capital reserve will be reduced and transferred in its entirety to other capital surplus.

2. Details of the Reduction of Capital Reserve

The entire amount of the capital reserve of 4,099,301,787 yen will be reduced, and the same amount will be transferred to other capital surplus, resulting in the capital reserve balance being reduced to zero yen.

3. Schedule for the Reduction of Capital Reserve

(1)	Board of Directors resolution date	July 15, 2026
(2)	General Meeting of Shareholders resolution date	August 26, 2026 (scheduled)
(3)	Public notice date for creditor objection period	September 7, 2026 (scheduled)
(4)	Final date for creditor objections	October 7, 2026 (scheduled)

(5) Effective date October 16, 2026 (scheduled)

4. Future Outlook

This transaction constitutes a reclassification of account items within the net assets section, and there will be no change in the Company's net assets, nor will it have any impact on business performance.

End