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www.remixpoint.co.jp Remixpoint

FASF MEMBERSHIP

September 4, 2026

Company name: Remixpoint, inc.
Representative: Yoshihiko Takahashi
President, CEO and Representative Director
(Code number: 3825)
Contact: Akinobu Yasutake
General Manager, Corporate Management Department
(Phone: +81-3-6303-0280)

Notice Regarding Share Repurchase
(Share repurchase pursuant to the provisions of the Articles of Incorporation in accordance with Article 459, paragraph 1 of the Companies Act)

Remixpoint, inc. (the "Company") hereby announces that at the Board of Directors meeting held today, it resolved the matters related to the repurchase of its shares, pursuant to the provisions of Article 459, paragraph 1 of the Companies Act and Article 46 of the Company's Articles of Incorporation, as detailed below.

1. Reasons for the repurchase

The Company positions the return of profits to shareholders as one of its key management priorities. Amid the ongoing restructuring of its business portfolio and the strengthening of its financial base, the Company has decided to repurchase its shares to improve capital efficiency and enhance per-share shareholder value while securing the funds necessary for growth investments. The Company believes that backing its policies with concrete actions will strengthen its relationship of trust with shareholders.

For this share repurchase, the Company's basic policy is to execute a total repurchase amount of at least 1.0 billion yen. Furthermore, the Company will flexibly repurchase shares up to a maximum of 2.0 billion yen, comprehensively taking into account business performance, financial conditions, the market environment, the liquidity of the Company's shares, and other relevant factors.

In addition, the series of transactions related to the Energy Business announced on August 28, 2026, aims to restructure the Company's business portfolio, reduce capital fluctuation risks and working capital burdens, and expand financial flexibility. The Company intends to appropriately allocate the financial flexibility generated and expanded through these management initiatives to both investments in growth areas and shareholder returns, thereby driving the sustainable enhancement of corporate value and shareholder value.

2. Details of the repurchase

(1) Class of shares to be repurchased: Common shares of the Company
(2) Total number of shares that can be repurchased: Up to 8,000,000 shares
(Representing 5.36% of the total number of issued shares excluding treasury shares)
(3) Total repurchase amount: Up to 2,000 million yen
(4) Repurchase period: October 1, 2026 to March 31, 2027
(5) Method of repurchase: Market purchases on the Tokyo Stock Exchange

(Reference) Holding status of treasury shares as of June 30, 2026
Total number of issued shares (excluding treasury shares): 149,044,800 shares
Number of treasury shares: 2,435,000 shares

3. Execution policy

As stated above, while the total repurchase limit is set at 2.0 billion yen as a framework for share repurchases under the Companies Act, the Company's current basic policy is to execute repurchases totaling at least 1.0 billion yen. Building on this, the Company will flexibly proceed with repurchases up to a maximum of 2.0 billion yen, comprehensively considering business performance, financial conditions, the market environment, the liquidity of the Company's shares, and other circumstances.

Please note that if material changes occur in the Company's business performance, financial conditions, the market environment, or other business environments during the repurchase period, the Company may review the scale, timing, and other terms of the repurchase, placing top priority on corporate value and the common interests of shareholders.

4. Future capital policy

The Company believes that balancing investments for sustainable growth with shareholder returns leads to the enhancement of corporate and shareholder value over the medium to long term. This share repurchase puts this philosophy into concrete action. Going forward, the Company will continue to comprehensively consider dividends, share repurchases, and other capital policies based on its financial conditions, business progress, and capital efficiency.

The Company will further strengthen its relationship of trust with shareholders and investors by steadily executing its announced policies and appropriately disclosing its progress.