

Stock Code : 3328

28 July 2025

To Our Shareholders,

8-4-13, Nishi-gotanda, Shinagawa-ku, Tokyo

BEENOS, inc.

President and Group CEO Shota Naoi

Report of the Extraordinary Meeting of Shareholders

We are pleased to report the results of the Extraordinary Meeting of Shareholders as listed below.

Ratifications

- Item 1 Share Consolidation
This proposal was approved as originally proposed. Accordingly, the Company has resolved to consolidate 2,800,000 shares into 1 share, with the effective date set as September 1, 2025.
- Item 2 Partial Amendment to the Articles of Incorporation
This proposal was approved as originally proposed. Accordingly, the Company has resolved to amend the provisions of its Articles of Incorporation regarding the total number of authorized shares, the number of shares per unit, and matters related to electronic provision measures, with the effective date set as September 1, 2025.
- Item 3 Reduction of Stated Capital
This proposal was approved as originally proposed. Accordingly, the Company has resolved to reduce its capital stock to 300,000,000 yen, with the effective date set as September 5, 2025.

-END-