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(Discontinuation of Previously Disclosed Matter)
Notice Concerning Discontinuation of Consideration of a Company Split
and Transition to a Holding Company Structure

Remixpoint, inc. (the “Company”) previously announced, in the “Notice Concerning Consideration of Company Split and Transition to Holding Company Structure” dated August 14, 2025, that it had commenced consideration of implementing a company split to transfer a portion of its businesses to a newly established company (or an existing subsidiary) and transitioning the Company to a holding company structure (the “Reorganization”). Following this, in the “(Amendment to Disclosure) Notice Concerning Partial Amendment to Consideration of Company Split and Transition to Holding Company Structure” dated November 14, 2025, the Company announced a postponement of the scheduled timing for the execution of the Reorganization. However, at a meeting of the Board of Directors held today, the Company resolved to discontinue the consideration of the Reorganization, and hereby announces as follows.

1. Reasons for the discontinuation of consideration of the Reorganization

The Company commenced consideration of the Reorganization with the aim of establishing an agile management structure centered on the Digital Asset Management Business (formerly the Bitcoin Treasury Business).

Subsequently, as announced in the “(Amendment to Disclosure) Notice Concerning Partial Amendment to Consideration of Company Split and Transition to Holding Company Structure” dated November 14, 2025, the Company postponed the scheduled timing for the execution of the Reorganization to carefully consider the management structure and the scope of the company split following the Reorganization, in accordance with changes in management policy under the current management system.

As a result of such consideration, the Company has concluded that, at this time, concentrating management resources rather than splitting the organization would be the most efficient approach and would best contribute to maximizing corporate value. This decision is based on the pursuit of sustainable growth in the Energy Business and Electricity Storage Solution Business as outlined in the “Mid-Term Management Plan (2027-2029)” announced on December 9, 2025, while also generating synergies with the Digital Asset Management Business. Accordingly, the Company has resolved to discontinue the consideration of the Reorganization.

2. Future outlook

The impact of the discontinuation of consideration of the Reorganization on consolidated business results is expected to be immaterial. The Company will promptly announce any further developments requiring disclosure.