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Securities code: 7527  
December 19, 2025

**To Shareholders:**

Pavan Ongole  
President and Representative Director  
SystemSoft Co., Ltd.  
(Registered Head Office)  
1-8-1 Marunouchi, Chiyoda-ku, Tokyo  
(Fukuoka Head Office)  
1-12-1 Tenjin, Chuo-ku, Fukuoka

**NOTICE OF RESOLUTION OF  
THE 44TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

We hereby inform you that the following matters were reported and resolved as described below at the 44th Annual General Meeting of Shareholders of SystemSoft Co., Ltd. (the “Company”), which was held today.

**Matters reported:**

1. The Business Report, the Consolidated Financial Statements for the Company’s 44th Fiscal Year (October 1, 2024 - September 30, 2025) and results of audits by the Accounting Auditor and the Audit & Supervisory Committee of the Consolidated Financial Statements  
The above-mentioned Business Report, Consolidated Financial Statements, and results of audits were reported.
2. Non-consolidated Financial Statements for the Company’s 44th Fiscal Year (October 1, 2024 - September 30, 2025)  
The above-mentioned Non-consolidated Financial Statements were reported.

**Proposals resolved:**

**<Company Proposal>**

**Proposal 1:** Election of Four (4) Directors Who Are Not Audit & Supervisory Committee Members  
This proposal was approved and resolved as originally proposed. Messrs. Haruki Yoshio, Pavan Ongole, Masahiro Ishikawa, and Koji Omura were reelected as Directors who are not Audit & Supervisory Committee Members, all of whom assumed their offices.

**<Shareholder Proposal>**

**Proposal 2:** Acquisition of Treasury Shares  
This proposal was rejected.