Securities code: 7527
June 29, 2026

To Shareholders:

Yoshifumi Iida
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 EXTRAORDINARY 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 matter was resolved as described below at the Extraordinary General Meeting of Shareholders of SystemSoft Co., Ltd. (the "Company"), which was held today.

Proposals resolved:

Proposal: Election of One (1) Director Who Is Not an Audit & Supervisory Committee Member

This proposal was approved and resolved as originally proposed. Mr. Yoshifumi Iida was newly elected as a Director who is not an Audit & Supervisory Committee Member and assumed his office.