

This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

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.