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September 22, 2025

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Representative Director  
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(Securities code : 7603; TSE  
Standard Market)  
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## Notice Regarding Implementation of Shareholders' Meeting Resolutions and Commencement of BTC Purchases

Gyet Co., Ltd. (Headquarters: Suginami Ward, Tokyo; President and CEO: Koji Ishino; hereinafter "the Company") hereby announces that it will steadily implement, according to plan and based on previously announced policies, the matters resolved and approved at the extraordinary general meeting of shareholders held on September 17, 2025, concerning amendments to the Articles of Incorporation and promotion of cryptocurrency-related business.

Following this resolution, the Company will begin full-scale Bitcoin (BTC) purchases. The acquisition scale for September is planned to be approximately 1.7 billion yen, with purchases to be conducted gradually and systematically using our own funds. This will position the Company as one of the pioneering listed companies in the Japanese market that holds BTC as a strategic financial asset.

Globally, the trend of listed companies holding BTC has been accelerating, and the Company will enhance its presence in international financial markets by aligning with this global trend. Among cryptocurrencies, the Company particularly positions Bitcoin as "Digital Gold" and has established a "Bitcoin Treasury Strategy" with a medium to long-term goal of holding over 1,000 BTC.

The Company's cryptocurrency-related business is not limited to merely holding BTC but is part of strengthening our foundation for future ecosystem development. While building upon our existing apparel business and distribution network, we will combine

digital assets, AI, and next-generation finance to establish a world-class "massive ecosystem" and achieve sustainable and innovative growth.

Regarding the measures related to financial business and fund formation planned by the Company, separate disclosures will be made. We believe these measures will enhance synergies with the Company's Bitcoin strategy and new businesses, leading to long-term corporate value enhancement for our shareholders.

### 1. Details of Current Purchase

Purchase Date: September 22, 2025

Purchase Amount: **23.1807** BTC

Average Purchase Price: **17,255,734** yen/BTC

Total Purchase Amount: 400,000,000 yen

### 2. Bitcoin Holdings Status

Total Holdings: **40.6882** BTC

Total Investment Amount: 700,000,000 yen

Average Acquisition Price: **17,204,005** yen/BTC

### 3. Future Outlook

The cryptocurrency holdings will be marked to market quarterly, and the resulting valuation gains or losses will be recorded in quarterly financial statements. The Company will promptly disclose any events that may have a significant impact on business performance in the future.