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March 30, 2026

Company name: Gyet Co., Ltd.  
Representative: Koji Ishino,  
Representative Director  
and President  
(Securities code: 7603;  
Tokyo Stock Exchange  
Standard Market)  
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## Notice Regarding Results of Extraordinary General Meeting of Shareholders

Gyet Co., Ltd. (hereinafter "the Company") hereby announces the results of the Extraordinary General Meeting of Shareholders held today as follows.

[Extraordinary General Meeting of Shareholders]

Proposal No. 1: Partial Amendment to the Articles of Incorporation  
This proposal was approved and passed as originally proposed.

Proposal No. 2: Issuance of New Shares through Third-Party Allotment  
This proposal was approved and passed as originally proposed.

Proposal No. 3: Issuance of Stock Acquisition Rights through Third-Party Allotment  
This proposal was approved and passed as originally proposed.