

Sep 25, 2025

Company Name: Fibergate Inc.
Representative Director, President Executive Officer: Masanori Inomata
(Code No.: 9450, TSE Standard, Sapporo Securities Exchange)

Notice of Resolutions of the 26th Ordinary General Meeting of Shareholders

Dear Shareholders,

We would like to express our sincere gratitude for your continued support.

We are pleased to inform you that the following reports and resolutions were made at today's 26th Ordinary General Meeting of Shareholders.

Sincerely,

Reported Items

1. Business Report, Consolidated Financial Statements, and Results of Audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee for the 26th Fiscal Year (from July 1, 2024, to June 30, 2025)

The contents of the above Business Report, Consolidated Financial Statements, and the results of audits were reported.

2. Financial Statements for the 26th Fiscal Year (from July 1, 2024, to June 30, 2025)

The contents of the above Financial Statements were reported.

Resolutions

Proposal No. 1: Appropriation of Surplus

This item was approved and resolved as originally proposed, and the year-end dividend for the current fiscal year was set at 13.5 yen per share.

Proposal No. 2: Election of Six Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

This item was approved and resolved as originally proposed, and the following six individuals were elected as Directors (excluding Directors who are Audit and Supervisory Committee Members): Masanori Inomata, Daisuke Ishikawa, Hisashi Kaneko, Mie Ishimaru, Nobuyuki Shinoda, and Chikako Shimahata. Each of them has assumed their respective positions.

Proposal No. 3: Election of Three Directors Who Are Audit and Supervisory Committee Members

This item was approved and resolved as originally proposed, and the following three individuals were elected as Directors who are Audit and Supervisory Committee Members: Tetsuo Tatsuta, Tomohiro Obata, and Hiroshi Kamada. Each of them has assumed their respective positions.

Proposal No. 4: Revision of the Remuneration for Long-Term Stock-Based Compensation for Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

This item was approved and resolved as originally proposed, and the conditions related to management targets among the service period and share delivery conditions of the system were amended.

Proposal No. 5: Revision of the Remuneration for Long-Term Stock-Based Compensation for Directors Who Are Audit and Supervisory Committee Members

This item was approved and resolved as originally proposed, and the conditions related to management targets among the service period and share delivery conditions of the system were amended.

Following the conclusion of the General Meeting of Shareholders, a meeting of the Board of Directors was held, during which the Representative Directors and Executive Officers with specific titles were selected as follows, and each has assumed their respective positions:

Masanori Inomata: Representative Director, President Executive Officer
Daisuke Ishikawa: Director, Vice President Executive Officer
Hisashi Kaneko: Director, Executive Managing Officer

In addition, at the Audit and Supervisory Committee meeting held after the conclusion of the General Meeting of Shareholders, Tetsuo Tatsuta was selected and assumed office as a Full-time Audit and Supervisory Committee Member.

Inquiries	FG IR Team E-Mail: fgir@fibergate.co.jp URL: www.fibergate.co.jp/en/
-----------	---