

January 30, 2024

Company name: SCAT Inc.
(Tokyo Stock Exchange Standard Market , Code 3974)
Representative : Hideo Nagashima
Representative Director and President
Contact for Inquiries : Sakae Takahashi
Executive Officer in charge of IR
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Notice of Resolutions from the 56th Ordinary General Meeting of Shareholders.

SCAT Inc. (the “Company”) would like to inform you that the following reports were made and resolutions adopted at the 56th Ordinary General Meeting of Shareholders held today.

Matters Reported.

1. The Business Report and the Consolidated Financial Statements for the 56th fiscal year (from November 1, 2022 to October 31, 2023), and the results of audits of the Consolidated Financial Statements by the Independent Auditor and the Audit & Supervisory Board.

The particulars of the above Business Report and the Consolidated Financial Statements, and the results of the audit of the Consolidated Financial Statements were reported.

2. Reports on the Non-consolidated Financial Statements for the 56th fiscal year(from November 1, 2022 to October 31, 2023).

The particulars of the above Non-consolidated Financial Statements were reported.

Matter Resolved.

Proposal No. 1 Election of six directors.
This matter was approved as originally proposed.
Mr. Hideo Nagashima, Hiroyuki Fukuda, Shinobu Nishio, and Kazuharu Tomioka were re-elected as directors, and Mr. Sakae Takahashi and Reiko Akemine were newly elected and assumed their respective positions.

Proposal No. 2 Election of three auditors.
This matter was approved as originally proposed.
Mr. Kuniaki Yamazawa and Mr. Hirokazu Sato were re-elected as Audit & Supervisory Board Members, and Mr. Nobufumi Mori was newly elected and assumed their respective positions.

Proposal No. 3 Determination of remuneration for allotment of restricted stock to directors.
This proposal was approved and adopted as proposed.

Proposal No. 4 Determination of remuneration for allotment of restricted stock to corporate auditors.
This proposal was approved and adopted as proposed.

Ends,

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