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Securities Code: 7092
March 19, 2026

To Our
Shareholders

Kiyooki Yamabe
President and Representative Director
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Notice of Resolution of the Extraordinary Shareholders Meeting

We would like to express our sincere appreciation to all our shareholders for your support.

Fast Fitness Japan, Inc. (the “Company”) hereby notifies that the following matters have been duly resolved at the Extraordinary Shareholders Meeting held today.

Matters Resolved

Proposal 1: Share Consolidation

This proposal was approved and resolved as originally proposed. Accordingly, the Company shall consolidate its 4,554,450 shares into one (1) share, effective April 22, 2026.

Proposal 2: Partial Amendment to the Articles of Incorporation

This proposal was approved and resolved as originally proposed. Accordingly, the Company shall make partial amendments to the Articles of Incorporation following the share consolidation.

Notice of Share Consolidation and Abolition of Provisions for the Number of Shares Constituting One Unit of Shares

The Company hereby notifies that, effective April 22, 2026, it will consolidate (hereinafter referred to as the “Share Consolidation”) 4,554,450 of its common shares (the “Company Shares”) into one Company Share and will abolish the provisions for the number of shares constituting one unit of shares as approved at its Extraordinary Shareholders Meeting held today.

Shareholders do not need to take any special action in conjunction with the Share Consolidation and the abolition of the provisions for the number of shares constituting one unit of shares.

1. With the Share Consolidation, the number of Company Shares held by shareholders other than the JG35 Inc. (hereinafter referred to as the “Tender Offeror”) and Oak Corporation (hereinafter referred to as “Oak”) is expected to become fractional shares of less than one (1) share. With respect to fractional shares of less than one (1) share arising as a result of the Share Consolidation, the Company will sell a number of shares corresponding to the aggregate of such fractional shares (provided that, pursuant to Article 235, Paragraph 1 of the Companies Act [Act No. 86 of 2005, as amended; hereinafter the same shall apply], any fraction of less than one (1) share included in such aggregate shall be rounded down), in accordance with Article 235 of the Companies Act and the provisions of other relevant laws and regulations, and will deliver the proceeds obtained from such sale to the shareholders in proportion to their respective fractional shares. With respect to such sale, given that the Company Shares are scheduled to be delisted as of April 20, 2026 and will become shares without a market price, making it highly unlikely that a purchaser would appear through an auction, and further considering that the Share Consolidation is conducted for the purpose of making the Tender Offeror and Oak the only shareholders of the Company and privatizing the Company Shares, and that, in light of such purpose, it is consistent for the Tender Offeror to become the purchaser of the shares corresponding to such fractional interests, the Company plans to sell such shares to the Tender Offeror upon obtaining court approval, pursuant to Article 234, Paragraph 2 of the Companies Act as applied mutatis mutandis pursuant to Article 235, Paragraph 2 thereof.

In such case, if the court approval described above is obtained as scheduled, the sale price is planned to be set at a level that will enable the Company to deliver to each shareholder an amount of cash equivalent to the number of the Company Shares owned by each shareholder entered or recorded in the Company’s final shareholders register as of April 21, 2026, being the day immediately preceding the effective date of the Share Consolidation, multiplied by JPY 2,315, which is the same amount as the price for purchase, etc. per Company Share in the tender offer conducted by the Tender Offeror for the 30-business-day period from December 2, 2025 to January 20, 2026.

The Company expects to deliver the proceeds obtained from the sale of the shares corresponding to the aggregate number of fractional shares to the shareholders around mid or late July 2026.

2. Schedule of the Share Consolidation
April 17, 2026 (planned): Last trading date of the Company Shares
April 20, 2026 (planned): Delisting date of the Company Shares
April 22, 2026 (planned): Effective date of the Share Consolidation
Mid or late July 2026 (planned): Delivery of the proceeds obtained from the sale of shares corresponding to the aggregate number of fractional shares