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August 6, 2025

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and President
(Securities code : 7603; TSE
Standard Market)
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Notice Regarding Change in Trade Name and Partial Amendment to Articles of Incorporation

MAC HOUSE CO.,LTD (hereinafter "the Company") hereby announces that its Board of Directors resolved today to submit a proposal for "Partial Amendment to the Articles of Incorporation Including Change in Trade Name" to the 1st Extraordinary General Meeting of Shareholders scheduled for September 17, 2025.

1. Change in Trade Name

(1) Reason for Change

The Company has joined the GF Holdings Group and will strengthen its existing apparel business while diversifying its business portfolio and reinforcing its management foundation through the development of new businesses utilizing Bitcoin Treasury strategy and AI, as well as promoting roll-up strategy through M&A.

In light of these changes in the business environment and growth strategy, since the current trade name "MAC HOUSE CO.,LTD" is associated with an image limited to the existing apparel business, we have decided to change to a new trade name that accurately reflects the company's evolution and diversified business development.

The new trade name symbolizes the Company's commitment to transformation and sustainable growth, aiming to create synergies as a group member, flexibly respond to new businesses, and send clear messages to the market and stakeholders.

The trade name change will be implemented subject to approval at the 1st Extraordinary General Meeting of Shareholders scheduled for September 17, 2025.

(2) New Trade Name:

Gyet Co., Ltd.

(3) Scheduled Date of Change:

September 17, 2025

(4) Regarding the Attached Document

Please refer to the attached document for details regarding this matter.

2. Partial Amendment to Articles of Incorporation

To accommodate the diversification of the Company's future business activities, we will amend Article 2 (Purpose) of the current Articles of Incorporation to change the business purposes. Additionally, to enable flexible capital policy implementation in preparation for future business expansion, we will amend Article 5 (Total Number of Authorized Shares) of the current Articles of Incorporation to change the total number of authorized shares from 31 million shares to 90 million shares.

3. Details of Changes

The details of the changes are as follows:

(Underlined portions indicate changes)

Current Articles of Incorporation	Proposed Amendment
Chapter 1 General Provisions Article 1 (Trade Name) The name of the Company shall be MAC HOUSE CO.,LTD. The English name shall be "MAC HOUSE CO.,LTD"	Chapter 1 General Provisions Article 1 (Trade Name) The name of the Company shall be <u>Gyet Co., Ltd.</u> The English name shall be " <u>Gyet Co., Ltd.</u> "

Current Articles of Incorporation	Proposed Amendment
Article 2 (Purpose) The purpose of the Company shall be to engage in the following businesses: 1-21 (Provisions omitted)	Article 2 (Purpose) (Same as current) 1-21 (Same as current)
(Newly established)	<u>22. Acquisition, holding, trading, operation, and management of crypto assets, including implementation of settlement services</u>
(Newly established)	<u>23. Planning, operation, and management of crypto asset mining operations and cloud mining services</u>
(Newly established)	<u>24. Business operations involving crypto asset staking, lending, and yield farming</u>
(Newly established)	<u>25. Planning, development, sales, distribution, and operation of NFT (Non-Fungible Token) and digital asset platforms, including settlement system implementation and management</u>
(Newly established)	<u>26. Planning, development, maintenance, and consulting services for systems utilizing blockchain and Web3-related technologies</u>
(Newly established)	<u>27. Research, development, design, operation, maintenance, sales and</u>

(Newly established)	<u>contracted services, license provision, educational program provision, data analysis, operational efficiency support, policy recommendations and information dissemination of artificial intelligence technology including generative AI</u>
(Newly established)	<u>28. Construction, operation, maintenance, ownership, buying and selling, asset management, investment of facilities and infrastructure utilizing data center facility power infrastructure, cloud computing, blockchain and other advanced technologies</u>
(Newly established)	<u>and provision and management of high-performance computing environments</u>
(Newly established)	<u>29. Buying and selling, holding, investment, operation, and management of securities</u>
(Newly established)	<u>30. Formation, operation, and management of limited liability partnerships, investment partnerships, investment limited partnerships, and silent partnerships</u>
(Newly established)	<u>31. Financial instruments business, investment advisory business, and investment management business</u>
(Newly established)	<u>32. Implementation, support, intermediary, investigation, analysis, evaluation, consulting, and all related services for corporate mergers, acquisitions, company splits, share exchanges, share transfers, capital and business alliances, business succession, and business transfers</u>
	<u>33. Payment processing, fund transfer, collection agency, and general administrative management services</u>
	<u>34. Worker dispatch services</u>
	<u>35. Mobile sales to welfare facilities, welfare service business, and community support business</u>
	<u>36. Manufacturing and sales of health equipment</u>
	<u>37. Acquisition, licensing, and sales of intellectual property rights such as trademarks, patents, copyrights, know-how, system engineering, and other software</u>
	<u>38. Advertising business and advertising agency services</u>

(Newly established)	<u>39. Investment in businesses deemed necessary for management</u>
(Newly established)	<u>40. All other lawful businesses</u>
22. Ancillary businesses related to each of the preceding items	<u>41. Ancillary businesses related to each of the preceding items</u>

Current Articles of Incorporation	Proposed Amendments
Chapter 2 Shares Article 5 (Total Number of Authorized Shares) The total number of shares authorized to	Chapter 2 Shares Article 5 (Total Number of Authorized Shares) The total number of shares authorized to

be issued by the Company shall be 31 million shares.

be issued by the Company shall be 90 million shares.

4. Schedule

Date of shareholders meeting for amendment of Articles of Incorporation: September 17, 2025 (planned)

Effective date of amendments to Articles of Incorporation: September 18, 2025 (planned)