



26 March 2026

Each Rank

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Company name IKK Holdings, Inc.

Name of Representative Representative Director, President, and COO Daisuke Nakashima

(TSE Prime Code: 2198)

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Notice of Change in Timing of Shareholder Benefit Distribution

The Company resolved at its Board of Directors meeting held on 26 March 2026 to change the timing of shareholder benefit distribution as follows. Please note that this announcement pertains only to the change in shipping timing, and there are no other changes to the shareholder benefit program for the fiscal year ending October 2026.

Notation

1. Reasons for changes

The Company has determined that it is necessary to ensure a stable and smooth production and shipping system, considering the increased risk of delays in shipping shareholder benefits during the peak logistics season associated with the year-end gift-giving period.

Therefore, we have decided to change the timing of distribution as follows.

2. nature of the change

	Before the change	After change
Timing of distribution	Late November to early December	<u>Early November to late November</u>

3. Effective date of change

This change will apply to shareholders holding 100 or more shares (one unit) who are listed or recorded in the shareholder registry as of 30 April 2026. This applies to shareholders who have continuously held 100 or more shares under the same shareholder number for three consecutive record dates at the end of April and the end of October each year.

Or more