Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.





August 21, 2025

Company name: YOMEISHU SEIZO CO., LTD.

Name of representative: Hideo Tanaka,

Representative Director President

Securities code: 2540; TSE Prime Market

For inquiries: Akira Igawa,

Director Senior Executive Officer General Manager Corporate

Planning Department

Telephone: +81-3-3462-8138

Notice of Determination of Details of Shareholder Benefits

YOMEISHU SEIZO CO., LTD. (the "Company") hereby announce that the Company decided the contents of shareholder benefits program with a record date of the last day of September 2025, as follows.

1. Specifics of Shareholder Benefits (as of September 30, 2025)

number of shares held	continuous holding period	shareholder benefits
100 shares or more	3 years or more	Assortment of the Company's
		products (worth 3,000 yen)
	Less than 3 years	Assortment of the Company's
		products (worth 1,500 yen)

2. Time of presentation (Scheduled) Sent in mid-January 2026.