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August 27, 2025

Company name: TOMEN DEVICES CORPORATION

Representative: Kiyotaka Nakao, President

(Securities code: 2737, Prime Market)

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## Notice Regarding the Details of Shareholder Benefits

TOMEN DEVICES CORPORATION hereby announces that the details of the shareholder benefits for the record date of the last day of September 2025 have been determined as of today, as outlined below.

### 1. Reasons for changes

We have been operating the shareholder benefits program to express our gratitude for the continued support of our shareholders and to enhance the attractiveness of investing in our shares, with the aim of encouraging more investors to hold our shares over the medium to long term.

In response to frequent requests from our shareholders, we have decided to revise the lineup by replacing some items to improve the selection.

We sincerely appreciate your continued patronage and support.

### 2. Changes in the shareholder benefit program

#### (1) Shareholder Benefits Based on Number of Shares Held (The underlined parts show the change)

After change	Before change
<p>[100 to 199 shares]</p> <ul style="list-style-type: none"><li>● Olive Oil &amp; Variety Oil Set of 5</li><li>● QUO Card or QUO Card Pay (*1) worth 2,000 yen</li><li>● Monetary donation to The Japanese Red Cross Society 2,000 yen</li></ul> <p>Select one item from above three items.</p>	<p>[100 to 199 shares]</p> <ul style="list-style-type: none"><li>● Olive Oil &amp; Variety Oil Set of 5</li><li>● QUO Card or QUO Card Pay (*1) worth 2,000 yen</li><li>● Monetary donation to The Japanese Red Cross Society 2,000 yen</li></ul> <p>Select one item from above three items.</p>
<p>[200 to 499 shares]</p> <ul style="list-style-type: none"><li>● Okhotsk FOOD Lab set of 5</li><li>● Healthy Oil &amp; Fresh Soy Sause Set of 6</li><li>● <u>Assortment of popular sweets</u></li><li>● QUO Card or QUO Card Pay (*1) worth 3,000 yen</li><li>● Monetary donation to The Japanese Red Cross Society 3,000 yen</li></ul> <p>Select one item from above five items</p>	<p>[200 to 499 shares]</p> <ul style="list-style-type: none"><li>● Okhotsk FOOD Lab set of 5</li><li>● Healthy Oil &amp; Fresh Soy Sause Set of 6</li><li>● <u>NISHIKIYA KITCHEN Standard Curry set of 6</u></li><li>● QUO Card or QUO Card Pay (*1) worth 3,000 yen</li><li>● Monetary donation to The Japanese Red Cross Society 3,000 yen</li></ul> <p>Select one item from above five items</p>
<p>[500 to 4,999 shares]</p> <ul style="list-style-type: none"><li>● Okhotsk FOOD Lab set of 7</li><li>● <u>Healthy Oil &amp; Fresh Soy Sause Set of 10</u></li><li>● <u>Assortment of popular sweets</u></li><li>● QUO Card or QUO Card Pay (*1) worth 5,000 yen</li><li>● Monetary donation to The Japanese Red Cross Society 5,000 yen</li></ul> <p>Select one item from above five items</p>	<p>[500 to 4,999 shares]</p> <ul style="list-style-type: none"><li>● Okhotsk FOOD Lab set of 7</li><li>● <u>NISHIKIYA KITCHEN Popular Curry set of 10</u></li><li>● QUO Card or QUO Card Pay (*1) worth 5,000 yen</li><li>● Monetary donation to The Japanese Red Cross Society 5,000 yen</li></ul> <p>Select one item from above four items</p>

After change	Before change
<p>[more than 5,000 shares]</p> <ul style="list-style-type: none"> <li>● Healthy Oil &amp; Fresh Soy Sause Set of 5 and 15 Rice Gift Certificates (redeemable for 15 kg of rice)</li> <li>● QUO Card or QUO Card Pay (*1) worth 10,000 yen</li> <li>● Monetary donation to The Japanese Red Cross Society 10,000 yen</li> </ul> <p>Select one item from above three items.</p>	<p>[more than 5,000 shares]</p> <ul style="list-style-type: none"> <li>● Healthy Oil &amp; Fresh Soy Sause Set of 5 and 15 Rice Gift Certificates (redeemable for 15 kg of rice)</li> <li>● QUO Card or QUO Card Pay (*1) worth 10,000 yen</li> <li>● Monetary donation to The Japanese Red Cross Society 10,000 yen</li> </ul> <p>Select one item from above three items.</p>

## (2) Shareholder Benefits Based on Holding Period

Shareholders who have continuously held shares for three years or more will receive the following shareholder benefits, in addition to the benefit based on the number of shares held as described in above (1).

After change	Before change
No change from last year	[100 to 199 shares] —
	[200 to 499 shares] and continuous shareholding period of more than 3 years (*2) ● QUO Card or QUO Card Pay (*1) worth 2,000 yen
	[500 to 4,999 shares] and continuous shareholding period of more than 3 years (*2) ● QUO Card or QUO Card Pay (*1) worth 3,000 yen
	[more than 5,000 shares] and continuous shareholding period of more than 3 years (*2) ● QUO Card or QUO Card Pay (*1) worth 5,000 yen

(\*1) QUO Card Pay is available only to shareholders who apply online. It is valid for three years from the date of issue.

(\*2) Verification of continuous ownership for a period of three years or more is based on shareholders who are **registered under the same shareholder number in the Company's shareholder registry as of the end of March and the end of September.**

## 3. Delivery of shareholder benefits

The revised shareholder benefit program will apply to shareholders listed in the shareholder registry as of the end of September 2025, and we plan to send out the benefits in late January 2025.

For shareholders who chose the QUO Card Pay option, which is only available through online registration, we'll start sending out the benefits in mid-January 2025.

End

(Reference)

[100 to 199 shares] Select one item from following three items.

- Olive Oil & Variety Oil Set of 5
  1. Nisshin Healthy Canola oil × 2
  2. Nisshin Healthy Veggie Oil
  3. Nisshin Extra Virgin Olive Oil
  4. Nisshin Healthy Sesame Fragrance Oil



- QUO Card or QUO Card Pay (\*1) worth 2,000 yen
- Monetary donation to The Japanese Red Cross Society 2,000 yen



[200 shares to 499 shares] Select one item from following five items.

- Okhotsk FOOD Lab set of 5 (3 types of Hokkaido Croquette and 2 types of Seafood Gratin)
  1. Sakura pork and Sassy croquettes (3 pieces) x 1 pack
  2. Hokkaido pumpkin croquette x 2 packs
  3. Crab gratin made with Hokkaido milk x 1 pack
  4. Vegetable gratin made with Hokkaido milk x 1 pack



- Healthy Oil & Raw Soy Sause Set of 6
  1. Nisshin Healthy Off
  2. Nisshin Rice Oil
  3. BOSCO Extra Virgin Olive Oil
  4. Nisshin Healthy Sesame Fragrance Oil
  5. Kikkoman Fresh Soy Sauce x 2



- Assortment of popular sweets
  - ・ The sweets carefully selected by the Daimaru Department Store Corporate Sales Division which people line up
  - ・ Salted Monaka sable “*Enman*”, the winner of JR East Souvenir Grand Prix 2024 Area PrizeDetails will be provided in the “Shareholder Benefits Notice” scheduled to be delivered in mid-November.
- QUO Card or QUO Card Pay (\*1) worth 3,000 yen
- Monetary donation to The Japanese Red Cross Society 3,000 yen

[500 to 4,999 shares] Select one item from following five items.

- Okhotsk FOOD Lab set of 7
- Sakura pork and Sassy croquettes x 1 pack
- Crab cream croquettes made with milk and dairy products from Hokkaido x 2 pack
- Hokkaido pumpkin croquette x 1 packs
- Crab gratin made with Hokkaido milk x 1 pack
- Scallop gratin made with Hokkaido milk x 1 pack
- Vegetable gratin made with Hokkaido milk x 1 pack



- Healthy Oil & Raw Soy Sause Set of 10
- Nisshin Rice Oil x 2
- Nisshin Healthy Off x 3
- Nisshin Healthy Sesame Fragrance Oil x 2
- BOSCO Extra Virgin Olive Oil x 1
- Kikkoman Fresh Soy Sauce x 2



- Assortment of popular sweets
  - ・ The sweets carefully selected by the Daimaru Department Store Corporate Sales Division which people line up
  - ・ Salted Monaka sable “Enman”, the winner of JR East Souvenir Grand Prix 2024 Area Prize
 Details will be provided in the “Shareholder Benefits Notice” scheduled to be delivered in mid-November.
- QUO Card or QUO Card Pay (\*1) worth 5,000 yen
- Monetary donation to The Japanese Red Cross Society 5,000 yen

[more than 5,000 shares] Select one item from following three items.

- Olive Oil & Variety Oil Set of 5 and 15 Rice Gift Certificates (redeemable for 15 kg of rice)



- QUO Card or QUO Card Pay (\*1) worth 10,000 yen
- Monetary donation to The Japanese Red Cross Society 10,000 yen