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(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 2026 have been determined as of today, as outlined below.

1. Reasons for changes

We provide shareholder benefits as a means of expressing our appreciation for shareholders' continued support, enhancing the attractiveness of investing in our shares, and expanding its base of medium- to long-term shareholders.

Based on feedback and requests received through shareholder surveys and other channels, we have decided to make certain changes to the program to improve convenience for shareholders and expand their choices.

The main changes are as follows:

- Introducing a digital gift option that allows shareholders to exchange their benefit for a choice of electronic money, loyalty points, and other options, replacing the previous QUO Card Pay benefit.
- Introducing a new benefit for shareholders who hold between 100 and fewer than 200 shares continuously for three years or longer.
- Revising the range of benefit products to make the program easier to understand, while continuing to offer the popular oil set.

These changes will enable us to better meet the diverse needs of our shareholders and enhance the benefits provided to those who hold our shares over the long term. We will continue working to enhance shareholder value and develop attractive shareholder return initiatives. We appreciate your continued 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
[100 to 199 shares] ● Olive Oil & Variety Oil Set of 5 ● QUO Card worth 2,000 yen ● Digital gift (*1) worth 2,000 yen ● Monetary donation to The Japanese Red Cross Society 2,000 yen Select one item from above four items.	[100 to 199 shares] ● Olive Oil & Variety Oil Set of 5 ● QUO Card or <u>QUO Card Pay</u> (*1) worth 2,000 yen ● Monetary donation to The Japanese Red Cross Society 2,000 yen Select one item from above <u>three</u> items.
[200 to 499 shares] ● = ● Healthy Oil & Fresh Soy Sauce Set of 6 ● = ● QUO Card worth 3,000 yen ● Digital gift (*1) worth 3,000 yen ● Monetary donation to The Japanese Red Cross Society 3,000 yen Select one item from above four items	[200 to 499 shares] ● <u>Okhotsk FOOD Lab set of 5</u> ● Healthy Oil & Fresh Soy Sauce Set of 6 ● <u>Assortment of popular sweets</u> ● QUO Card <u>or</u> QUO Card Pay (*1) worth 3,000 yen ● Monetary donation to The Japanese Red Cross Society 3,000 yen Select one item from above <u>five</u> items

[500 to 4,999 shares] ● = ● Healthy Oil & Fresh Soy Sauce Set of 10 ● = ● QUO Card worth 5,000 yen ● <u>Digital gift (*1) worth 5,000 yen</u> ● Monetary donation to The Japanese Red Cross Society 5,000 yen ● Select one item from above <u>four</u> items	[500 to 4,999 shares] ● <u>Okhotsk FOOD Lab set of 7</u> ● Healthy Oil & Fresh Soy Sauce Set of 10 ● <u>Assortment of popular sweets</u> ● QUO Card <u>or</u> QUO Card Pay (*1) worth 5,000 yen ● Monetary donation to The Japanese Red Cross Society 5,000 yen Select one item from above <u>five</u> items
[more than 5,000 shares] ● <u>Healthy Oil & Fresh Soy Sauce Set of 10 and QUO Card (*1) worth 5,000 yen</u> ● QUO Card worth 10,000 yen ● <u>Digital gift (*1) worth 10,000 yen</u> ● Monetary donation to The Japanese Red Cross Society 10,000 yen ● Select one item from above <u>four</u> items.	[more than 5,000 shares] ● <u>Olive Oil & Variety Oil Set of 5 and 15 Rice Gift Certificates (redeemable for 15 kg of rice)</u> ● QUO Card <u>or</u> QUO Card Pay (*1) worth 10,000 yen ● Monetary donation to The Japanese Red Cross Society 10,000 yen Select one item from above <u>three</u> items.

(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
[100 to 199 shares] and continuous shareholding period of more than 3 years (*2) ● <u>QUO Card worth 500 yen</u> ● <u>Digital gift (*1) worth 500 yen</u> Select one item from above two items.	[100 to 199 shares] —
[200 to 499 shares] and continuous shareholding period of more than 3 years (*2) ● QUO Card worth 2,000 yen ● <u>Digital gift (*1) worth 2,000 yen</u> Select one item from above two items.	[200 to 499 shares] and continuous shareholding period of more than 3 years (*2) ● QUO Card <u>or</u> QUO Card Pay (*3) worth 2,000 yen
[500 to 4,999 shares] and continuous shareholding period of more than 3 years (*2) ● QUO Card worth 3,000 yen ● <u>Digital gift (*1) worth 3,000 yen</u> Select one item from above two items.	[500 to 4,999 shares] and continuous shareholding period of more than 3 years (*2) ● QUO Card <u>or</u> QUO Card Pay (*3) worth 3,000 yen
[more than 5,000 shares] and continuous shareholding period of more than 3 years (*2) ● QUO Card worth 5,000 yen ● <u>Digital gift (*1) worth 5,000 yen</u> Select one item from above two items.	[more than 5,000 shares] and continuous shareholding period of more than 3 years (*2) ● QUO Card <u>or</u> QUO Card Pay (*3) worth 5,000 yen

(*1) Each digital gift can be redeemed through DigiCo.

For instructions on how to use DigiCo, please visit: <https://user.digi-co.net/use>

(*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) “QUO カード Pay,” “クオ・カード ペイ,” and their respective logos are registered trademarks of QUO CARD Co., Ltd.

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 2026. Information regarding the benefit products is scheduled to be sent in mid-November 2026.

Shareholders who select digital gift will receive it immediately upon completing the application process. Shareholders who select QUO Card or oil set will receive their benefit by mail on a rolling basis beginning in late December 2026.

In addition, under the revised program, shareholders holding 100 to fewer than 200 shares will also be eligible for the long-term holding benefit if they have held their shares continuously for three years or longer. This will further enhance the benefits provided to our long-term shareholders.

End

(Reference)

〔100 to 199 shares〕 Select one item from following four items.

- Olive Oil & Variety Oil Set of 5
 - ・ Nisshin Healthy Canola oil × 2
 - ・ Nisshin Healthy Veggie Oil
 - ・ Nisshin Extra Virgin Olive Oil
 - ・ Nisshin Healthy Sesame Fragrance Oil



- QUO Card worth 2,000 yen
- Digital gift 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 four items.

- Healthy Oil & Raw Soy Sauce Set of 6
 - ・ Nisshin Healthy Off
 - ・ Nisshin Rice Oil
 - ・ BOSCO Extra Virgin Olive Oil
 - ・ Nisshin Healthy Sesame Fragrance Oil
 - ・ Kikkoman Fresh Soy Sauce x 2



- QUO Card worth 3,000 yen
- Digital gift 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 four items.

- Healthy Oil & Raw Soy Sauce 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



- QUO Card worth 5,000 yen
- Digital gift 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 four items.

- Healthy Oil & Raw Soy Sauce Set of 10 and QUO Card worth 5,000 yen
 - ・ 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



- QUO Card worth 10,000 yen
- Digital gift worth 10,000 yen
- Monetary donation to The Japanese Red Cross Society 10,000 yen