



DISCLAIMER: This English document is translated using a machine translation. You may use this for reference purposes only, fully understanding that it may include inaccurate translations. It is your sole responsibility if you rely not on the Japanese original but on this translation.

May 29, 2025

To whom it may concern

Company name	BRONCO BILLY Co., Ltd.		
Name of representative	Representative Director and President	Shinki Sakaguchi (Code No. 3091 TSE Prime/NSE Premier)	
Contact for Inquiry	Senior Executive Officer General Manager of Corporate Division	Yasuhiro Kuwabara	
Phone number	+81-52-857-4129		

**Notice Concerning Gifting Shares Owned by the Takeichi Family, the Founding Family of
BRONCO BILLY Co., Ltd., to Employees**

BRONCO BILLY Co., Ltd. (the “Company”) hereby announces that the Takeichi Family, the founding family of the Company, has gifted a portion of the Company’s common shares they owned to the Company’s employees as described below.

1. Gifting details

A portion of the Company’s common shares owned by the Takeichi Family, the founding family of the Company, was gifted to some of the Company’s employees (employees, part-timers, and non-regular workers) who continued to be employed by the Company as of the gift date (May 29, 2025), at 100 shares each.

2. Number of shares gifted

10,400 shares

3. Gifting date

May 29, 2025

4. Purpose of gifting

Since 2022, the Takeichi Family, the founding family of the Company, has been actively gifting up to 100,000 shares (to 1,000 staff) in order to express their feelings of gratitude to the directors and employees (employees, part-timers, and non-regular workers) who have worked hard for the Company’s development over a long period of time, to carry on the corporate philosophy underlying the founding spirit, and to motivate them to further grow the business of the Company and enhance corporate value.

This year, we gifted shares to the newly eligible employees (employees, part-timers, and non-regular workers) and we intend to continue gifting shares up to the limit.

5. Other matters

There will be no change in the major and largest shareholders arising from implementation of the subject gifting.