

December 22, 2025

Company name	BEAUTY GARAGE Inc.
Name of representative	Hideki Nomura, Representative Director, Chairman and Chief Executive Officer (Securities code:3180)
Contact	Prime Market of the Tokyo Stock Exchange Takahiro Saito, Chief Administrative Officer (TEL. +81-3-6805-9785)

Notice regarding the expansion of shareholder benefits

Today, we would like to inform you that the shareholder benefits program for the fiscal year ending April 2026 has been finalized. As in the previous year, this year's benefits will allow shareholders to select their desired product from among the popular products that we carry on the Shareholder Benefits Website. This year, the number of items will be expanded by five more than last year, for a total of 25 candidate products.

1. Contents of Shareholder Benefits Program

(1) Shareholder Benefits Program

Shareholders eligible for shareholder benefits will be able to select their desired products from the shareholder benefits dedicated website.

(2) Shareholder benefits

Target Shareholders can select one product from the candidate products. We have popular products (planned to be 25 candidates) from among our products, including towel-related products, hair care products, beauty cosmetics, beauty appliances, femcare products, etc., including last year's popular product "[Hotel Specification] Organic cotton bath towel (L) 85 x 150 cm"



①[Hotel Specification] Organic cotton  
bath towel (L) 85 x 150 cm



②AIVIL Pocket Styler



③ONE BY KOSE Pore Clear Oil 180ml

- ※The candidate products featured are subject to change due to reasons such as discontinuation.
- ※Depending on the product, there may be multiple types and colors, but each will be specified by our company.
- ※The manufacturer's suggested retail price is approximately 4,000 yen (tax included), but the price may vary depending on the product.

## 2. How to apply

Details will be sent to eligible shareholders in the form of a "Notice of the Annual General Meeting of Shareholders" around July 2026, so please register on the "Shareholder Benefits Website", select the product you would like, and apply. The selected product will be shipped sequentially after application.

## 3. Target shareholders

The record date is April 30, 2026, and targets shareholders who have held one unit (100 shares) or more for more than one year (listed with the same shareholder number three or more times in a row in the April and October shareholder registers).