

September 17, 2025

Company name: Hoky Medical Co., Ltd.
 President: Hideki Kawakubo, President and CEO
 Securities code: 3593 (Tokyo Stock Exchange, Prime Market)
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Notice Regarding Partial Revision of Shareholder Benefits

Hoky Medical Co., Ltd. hereby announces that it has resolved to partially revise its shareholder benefits as below.

1. Reason for change

The Company introduced the shareholder benefits as a way to express its gratitude for the ongoing support of shareholders. Due to the discontinuation of the production of the original calendar, we have decided to revise the program.

2. Details of change

<Current shareholder benefits>

Number of shares held and continuous holding period	Benefits
1 unit (100 shares), continuously held for less than three years	Select one from the following: 1) Original calendar (1 copy) 2) Complimentary admission ticket to Hoki Museum (1 ticket) 3) Original QUO Card (1,000 yen) + Original design face mask (small set)
1 unit (100 shares) continuously held for three years or longer; or 4 units (400 shares) or more	Select one from the following: 1) Original calendar (1 copy) 2) Complimentary admission ticket to Hoki Museum (1 ticket) 3) Original QUO Card (1,000 yen) + Original design face mask (large set)

<Revised shareholder benefits>

Number of shares held and continuous holding period	Benefits
1 unit (100 shares), continuously held for less than three years	Select one from the following: 1) Complimentary admission ticket to Hoki Museum (1 ticket) 2) QUO Card (1,000 yen) + Original design face mask (small set)
1 unit (100 shares), continuously held for three years or longer; or 4 units (400 shares) or more	Select one from the following: 1) Complimentary admission ticket to Hoki Museum (1 ticket) 2) QUO Card (1,000 yen) + Original design face mask (large set)

Continuous holding period refers to the period during which a shareholder is continuously listed or recorded in the shareholder registry under the same shareholder number, with September 30 of each year as the record date.

If a shareholder is not continuously registered under the same shareholder number—for example, after selling all Company shares and later repurchasing them, or when participating in a stock lending program—the shareholder will be deemed not to meet the continuous shareholding requirement.

(small Set) (large Set) refer to differences in quantity, not differences in size.

3. Timing of change

The revision will apply to shareholders listed or recorded in the Company's shareholder registry as of September 30, 2025. The benefits are scheduled to be delivered in mid-December.