

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

March 18, 2026

Company name: COMTURE CORPORATION
1-11-2, Osaki, Shinagawa-ku, Tokyo, Japan
Representative: Chihiro Sawada,
Representative Director, President
Stock code: 3844
Listing: Tokyo Stock Exchange, Prime Market
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Notice of Regarding Partial Revision of Shareholder Benefit Program (Change in Benefit Item)

COMTURE CORPORATION has revised as follows part of the shareholder benefit program for the purpose of changing the gift given to shareholders.

1. Reason for the revision

COMTURE has a shareholder benefit program that gives shareholders a gift to express appreciation for their support. This makes investing in COMTURE even more attractive and encourage shareholders to hold COMTURE shares in the medium to long term.

To provide a gift that is more convenient as the use of digital technologies increases and shareholders' life styles become more diverse, COMTURE has decided to distribute a Digital Gift[®] that can be used in many ways. Shareholders can exchange the Digital Gift[®] for an Amazon gift card, QUO Card Pay and a broad range of other items.

2. Explanation of the revision

Shareholders will receive a Digital Gift^{®*} instead of a QUO Card. There are no revisions to the requirements for eligibility to receive a gift.

Record date	Number of shares held	Benefit items	
		Before the revision	After the revision
March 31	At least 300 shares	QUO Card with a value of 1,000 yen	Digital Gift [®] with a value of 1,000 yen
September 30	At least 300 shares	QUO Card with a value of 1,000 yen	Digital Gift [®] with a value of 1,000 yen

* COMTURE plans to offer the following options, which may be revised, for exchanging the Digital Gift[®]:
PayPay money lite, Amazon gift cards, d POINT, au PAY gift cards, QUO Card Pay, and other gifts

3. Schedule

Revisions to the benefit program will begin for benefits distributed to shareholders of record on March 31, 2026. COMTURE plans to send information about the benefit program to shareholders in early June 2026 with the notice of the shareholders meeting.

4. Method for receiving a Digital Gift[®]

Eligible shareholders will receive information about the shareholder benefit program by postal mail. After reviewing the information provided in the notice, shareholders should next use the designated website to select a gift.

Please note that you must complete the procedure to receive a Digital Gift[®] within 90 days. After this period, the gift will no longer be available.

Inquiries

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COMTURE CORPORATION
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