



October 13, 2026

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Notice Regarding Changes (Expansion) of Shareholder Benefit Program

We are pleased to announce that we have decided to add "Amazon Gift Cards" to our shareholder benefit program, "Sun Asterisk Premium Shareholder Benefits Club."

1. Reason for the Change (Expansion)

Our company has introduced a shareholder benefit program for shareholders who hold 600 shares (6 units) or more of our company's stock as of the end of December each year, with the aim of increasing the attractiveness of investing in our company's stock and encouraging more people to hold our stock over the medium to long term. This time, we are adding "Amazon Gift Cards" as an electronic money benefit, which has been particularly requested by our shareholders. This is intended to express our gratitude for the continued support of our shareholders and to further enhance our shareholder benefit program by expanding the range of convenient and versatile benefits, with the aim of encouraging even more people to hold more of our company's stock over the medium to long term.

2. Details of the Changes (Expansion)

Expansion of Shareholder Benefits

Additional Shareholder Benefit: Amazon Gift Card

Eligible Shareholders: Shareholders listed in our shareholder register as of December 31, 2026

Start Date of Exchange: Early March 2027 (scheduled)

There will be no change to the number of points awarded based on the number of shares held and the holding period.

*Please note that Amazon does not handle inquiries regarding Amazon gift cards. Please contact the Sun Asterisk Premium Privilege Club Help Desk at [0120-980-965].

*Amazon, Amazon.co.jp, and their logos are trademarks of Amazon.com, Inc. or its affiliates.

3. Details of the Shareholder Benefit Program

(1) Shareholder Benefit Points Table】(1Point≒1 yen, There are no changes.)

Numbers of shares held	Number of benefit points held for less than one year (A)	<u>Number of benefit points held for more than one year</u> <u>(B)</u>
600～899 shares	5,000 points	<u>6,000 points : (A) +1,000 points</u>
900～999 shares	10,000 points	<u>12,000 points : (A) +2,000 points</u>
1,000～1,999 shares	15,000 points	<u>18,000 points : (A) +3,000 points</u>
2,000～2,999 shares	40,000 points	<u>45,000 points : (A) +5,000 points</u>
3,000～3,999 shares	80,000 points	<u>85,000 points : (A) +5,000 points</u>
Over 4,000 shares	80,000 points	<u>120,000 points : (A) +40,000 points</u>

(2) Determination of Continuous Holding for One Year or More

The determination of "Continuous Holding for One Year or More (B)" will be made to shareholders who continuously hold 600 shares or more and are listed with the same shareholder number in our shareholder register as of the end of December 2025 and the end of December 2026. Points will be awarded according to the number of shares continuously held, as defined in the "Continuous Holding for One Year or More (B)" section of the above [Shareholder Benefit Point Table]. Thereafter, the condition for "Continuous Holding for One Year or More (B)" will be to continuously hold 600 shares or more and be listed with the same shareholder number in the shareholder register as of the end of December each year.

(3) Details and Schedule of the Shareholder Benefit Program

Eligible shareholders will receive points based on the number of shares they hold. They can use these points to choose from over 5,000 products on the special shareholder-only website, the "Sun Asterisk Premium Benefit Club," including gourmet foods like rice and brand-name beef, sweets, beverages, fine sake, home appliances, and selectable experience gifts. Points can also be exchanged for "Wills Coin," a common shareholder benefit coin that can be combined with benefit points from other companies participating in the Premium Benefit Club. Combined "Wills Coin" can be used on the "Premium Benefit Club PORTAL" (<https://portal.premium-yutaiclub.jp/>) to exchange for a wider selection of benefits, such as accommodation vouchers and fine wines, or for hometown tax donations. (<https://premium-yutaiclub.satori.site/furusato>)

[Conditions for receiving the points] You must be listed or recorded on the shareholder register as holding 600 or more shares as of the end of December each year. As described in "2. Details of changes" above, from 2026 onwards, if you are listed as a shareholder holding 600 or more shares with the same shareholder number at least twice consecutively on the shareholder register as of the end of December each year, you will be awarded points according to the number of shares you hold, as defined under "Continuous holding for one year or more (B)" in the [Stock benefit points table] above.

[Conditions for carrying over] Shareholder benefit points can only be carried over if you are listed on the shareholder register as of the end of December as of the end of December with the same shareholder number at least twice consecutively and continuously hold 600 or more shares. You can exchange up to two points at a time. Please note that if your shareholder number changes due to a sale, transfer of ownership to someone other than you, inheritance, etc. before the entitlement date on the end of December, those points will expire and cannot be carried over.

(4) Other

For details on shareholder benefits offered through the Sun Asterisk Premium Benefits Club, a special website exclusively for our shareholders, as well as the start date for accepting applications, please refer to the summary on the following page.

(<https://sun-asterisk.premium-yutaiclub.jp/>)

If there are any changes to the shareholder benefit program, we will promptly disclose and notify you.