Press Release

August 13, 2026

Company Name: **CAC Holdings Corporation**
Representative Ryota Nishimori President and CEO
(Prime Market of TSE, Code Number 4725)
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Notice Regarding the Implementation of a 60th Anniversary Commemorative Shareholder Benefit Program

CAC Holdings Corporation (the "Company") hereby announces that, at a meeting of its Board of Directors held today, it resolved to implement a commemorative shareholder benefit program in celebration of the 60th anniversary of the Company's founding, as outlined below.

1. Purpose of the Commemorative Shareholder Benefit Program

The Company marks its 60th anniversary this year since its founding in 1966. This milestone would not have been possible without the continued support of our shareholders and all other stakeholders, to whom we would like to express our sincere gratitude.

In appreciation of our shareholders' ongoing support and to commemorate the 60th anniversary of the Company's founding, we have decided to implement a one-time commemorative shareholder benefit program.

2. Summary of the Commemorative Shareholder Benefit Program

Eligible shareholders are those who hold 100 shares or more of the Company's common stock and are recorded or registered in the Company's shareholder registry as of December 31, 2026.

Eligible shareholders will receive a Digital Gift® (QUO Card Pay) with a value of JPY 1,000. This program will be implemented on a one-time basis only to commemorate the 60th anniversary of the Company's founding.

The impact of this program on the Company's consolidated financial results for the fiscal year ending December 2026 is expected to be minimal.

For further details, please refer to the Japanese version of this disclosure.

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