



August 21, 2025

To whom it may concern

Company name	AirTrip Corp.
Representative	Yusuke Shibata, President & Representative Director / CFO (Securities code : 6191 Tokyo Stock Exchange)
Contact Information	Yusuke Shibata, President & Representative Director / CFO (TEL. 03-3431-6191)

Notice Concerning the Termination of Shareholder Benefit Program
(AirTrip-Premium Benefit Club)

AirTrip Corp. (hereafter "the Company"), hereby announces at a meeting the board of directors meeting held on August 21, 2025, regarding termination of its shareholder benefits program (AirTrip-Premium Benefit Club). Details are as follows:

1. Reconsideration of shareholder returns and termination of the shareholder benefit program

The Company has been implementing a shareholder benefit program since 2016, with the aim of increasing the medium- to long-term investment attractiveness of the Company's shares by providing shareholders with a better understanding of the AirTrip Group's services.

As the Company strives for further business growth, the Company has carefully considered how to fairly return profits to our shareholders and have decided to terminate the shareholder benefit program (AirTrip-Premium Benefit Club). The Company has received feedback from our shareholders regarding this system, which is currently available to shareholders who hold 500 or more shares.

The shareholder benefits with a record date of March 31, 2025, have already been implemented, but please note that benefits will not be distributed to shareholders of record as of September 30, 2025.

Regarding future shareholder returns, please refer to "4. Future Shareholder Returns" below. The Company will continue to strive for the efficient use of capital, the implementation of shareholder returns, and the sustainable improvement of corporate value. Appreciates the understanding of shareholders in this matter.

2. Unused shareholder benefit points

Any unused shareholder benefit points that have been awarded to date can be used until February 28, 2026. All points will expire on March 1, 2026, so please use them within the period.

Shareholder benefit points can be exchanged for AirTrip points, and AirTrip points* are valid for three years from the date of exchange.

*AirTrip Points are points that can be used to purchase domestic and international airline tickets, domestic and international hotels, and AirTrip Plus (domestic and international airline tickets + hotels) on the comprehensive travel platform "AirTrip".

AirTrip Points: <https://www.airtrip.jp/guide/domesticair/point.php>

3. How to use the shareholder benefit program

Shareholders who are eligible as of the most recent record date of March 31, 2025 will receive a notification by postcard or email in early June 2025. Please refer to this notification for details. Shareholder benefit points can be used by registering as a member of the “AirTrip Premium Benefit Club”.

AirTrip Premium Benefit Club: <https://airtrip.premium-yutaiclub.jp/>

Inquiries regarding membership registration and usage methods

AirTrip Premium Benefit Club Help Desk

TEL. 0120-980-686 (Weekdays 9:00 AM to 5:00 PM)

4. Future Shareholder Returns

The AirTrip Group has announced its medium- to long-term growth strategy, “AirTrip 5000”. As part of this strategy, the company has set numerical targets to achieve consolidated transaction volume of 500 billion yen, with intermediate targets of 150 billion yen and 300 billion yen, as well as consolidated operating income of 5 billion yen and 10 billion yen. This mid-to-long-term growth strategy, “AirTrip 5000”, was first outlined in the fiscal year ending September 2022, following the COVID-19 pandemic. However, as approximately three fiscal years have passed since then, the company is now considering updating the mid-to-long-term growth strategy. In conjunction with this, the company aims to enhance shareholder returns. Details will be disclosed as they are finalized. Going forward, the company will continue to strive to enhance corporate value and, in turn, shareholder returns.