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.

July 14, 2026

Company name:	YAMASHIN-FILTER CORP.
Representative:	Atsuhiko Yamazaki, Representative Director and President
Securities code:	6240; Tokyo Stock Exchange Prime Market
Contact:	Chikahisa Ioka, Director, Senior Managing Executive Officer
Telephone:	+81-45-680-1671

Notice Regarding Changes and Expansions to Shareholder Benefits Program

YAMASHIN-FILTER CORP. (Headquarters: Yokohama-shi, Kanagawa, Representative Director and President: Atsuhiko Yamazaki; hereinafter the "Company") hereby announces that, at its Board of Directors meeting held today, it has resolved the changes and expansions to the shareholder benefits program. The details are as follows.

1. Purpose and background of the changes and expansions to the shareholder benefits program

   The Company has introduced a shareholder benefits program to express gratitude for the ongoing support of shareholders, to enhance the appeal of investing in its stock, and to encourage more people to hold its stock over the medium to long term.

   In response to many requests the Company has received from shareholders, it has decided to change and expand its shareholder benefits program as outlined below.

   We sincerely ask our shareholders to continue to provide us with their support and encouragement as always.

2. Details of the changes and expansions to the shareholder benefits program

   The Company has decided to change the shareholder benefits from its products to QUO Card* and will present them twice a year based on the number of shares held and continuous holding period, as outlined below.

[Before the changes and expansions]

Number of shares	Details of benefits
200 shares or more	1 pack of Zexeed® (3 masks per pack) 1 pack of Ultimate YAMASHIN Filter Inner Sheets® (30 sheets per pack)

[After changes and expansions]

Number of shares	Continuous holding period	Details of benefits
200 or more shares but fewer than 1,000 shares	Less than 3 years	QUO Card worth 500 yen (QUO Card worth 1,000 yen per year)
	3 years or more (Note)	QUO Card worth 1,000 yen (QUO Card worth 2,000 yen per year)
1,000 shares or more	Less than 3 years	QUO Card worth 1,000 yen (QUO Card worth 2,000 yen per year)
	3 years or more (Note)	QUO Card worth 1,500 yen (QUO Card worth 3,000 yen per year)

(Note) A continuous holding period of three years or more refers to being listed or recorded under the same shareholder number in the Company's shareholder registry on the shareholder benefit record dates

(March 31 and September 30) for seven or more consecutive times.

3. Effective date of changes and expansions to the shareholder benefits program

The changes and expansions will apply to shareholders listed or recorded in the Company's shareholder registry as of the record date of September 30, 2026.

* "QUO Card" is a registered trademark of QUO CARD Co., Ltd.