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February 13, 2025

For Immediate Release

Company name: Foodison, Inc.  
Representative: Tohru Yamamoto,  
Representative Director and CEO  
Code number: TSE Growth 7114  
Inquiries: Naoki Naito,  
Director and CFO  
(+81-50-1754-1990)

## **Notice Regarding the Introduction of a Shareholder Benefit Program**

Foodison, Inc. ("Company") hereby announces that the Board of Directors, at its meeting held on February 13, 2025, resolved to introduce a shareholder benefit program, as detailed below.

### **1. Purpose of Introducing the Shareholder Benefit Program**

This shareholder benefit program is intended to express our gratitude to our shareholders for their ongoing support, to foster a deeper understanding of the Company's products and services, to enhance the appeal of the Company's shares as a long-term investment, and to encourage long-term share ownership.

### **2. Details of Shareholder Benefit Program**

#### **(1) Eligible Shareholders**

Shareholders holding 100 or more shares of Company stock as of the end of March each year and who have maintained continuous ownership for at least six months (meaning that the same shareholder number is listed as owning 100 or more shares in the shareholder registry on both the March 31 record date and the preceding September 30 record date) will be eligible.

However, shareholders holding 100 or more shares of Company stock listed in the shareholder registry as of March 31, 2025, will be eligible for the initial benefit, regardless of their holding period.

#### **(2) Details of the Benefits**

Shareholders will receive either sakana bacca gift certificates with a value of ¥5,000 or a selection of Company products.

#### **(3) Distribution Timing**

Information about the shareholder benefit program will be included with the notice of the annual general meeting of shareholders, which is scheduled to be held in June each year.

#### **(4) Commencement Date**

The program will commence with shareholders holding 100 or more shares of Company stock listed in the shareholder registry as of March 31, 2025.

### **3. Other Information**

Any changes to the details of the shareholder benefits program will be promptly announced.