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In the event of any discrepancy between this translated document and the Japanese original,
the original shall prevail.



September 22, 2025

Company Name: Nojima Corporation
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Shareholder Benefit Voucher Digitization Notice

Please be advised that we have decided to digitize our shareholder benefit vouchers, effective for all shareholders listed in our shareholder registry as of the end of September 2025.

1. Objective

We have introduced a shareholder benefit program with the objective of showing our gratitude for the continued support of our shareholders, promoting a deeper understanding of our business, and encouraging medium- to long-term ownership of our shares.

2. Details of the Change

We will change our shareholder benefit vouchers from the traditional paper tickets to digital tickets. With this change, shareholders will be able to use the vouchers securely and conveniently from their smartphones and tablets.

<User Experience>

【Login page】

【My page】

【Input screen】

3. effective date

We will be revising the terms and conditions for our shareholder benefit vouchers, effective with the vouchers to be electronically delivered in early December 2025 (for shareholders on record as of September 30, 2025).

Please note that the shareholder benefit vouchers with an expiration date of January 31, 2026, which were sent in early June 2025, remain valid under the previous terms and conditions.

For more details, please refer to our company's website.

<https://www.nojima.co.jp/ir/stockholder/>

4. Others

This notice is to inform you that shareholder benefit vouchers will be delivered electronically, starting with the vouchers for shareholders on record as of September 30, 2025.

As announced in our "Notice Concerning Stock Split, Partial Amendment to the Articles of Incorporation in Conjunction with the Stock Split, and Revision of Dividend Forecast" on September 16, 2025, we will conduct a stock split with a record date of October 10, 2025.

We will promptly disclose the details of the shareholder benefit program for shareholders as of the end of March 2026 and thereafter, as soon as the specifics of the program have been determined.