



DISCLAIMER: This English document is translated using a machine translation. You may use this for reference purposes only, fully understanding that it may include inaccurate translations. It is your sole responsibility if you rely not on the Japanese original but on this translation.

January 30, 2026

To whom it may concern

Company name:	KOHSOKU CORPORATION	
Name of representative:	Representative Director, President	Yuki Terashi
	(Code No.: 7504 TSE Prime)	
Person responsible for inquiries:	Director, Managing Executive Officer	
	General manager, President's office	Takashi Mitamura
	(Tel: +81-22-259-1611)	

Notice Regarding Details of the Shareholder Benefit Program

The Company hereby announces, as outlined below, the details of its shareholder benefit program, with a record date of March 31, 2026. There are no changes to the award criteria from those announced in the "Notice Concerning Partial Changes to the Shareholder Benefit Program" dated January 31, 2024.

1. Details of the shareholder benefit program

Eligible shareholders are those holding 100 or more shares of the Company's stock as recorded in the shareholder register as of March 31 each year (once annually). The award criteria are as follows.

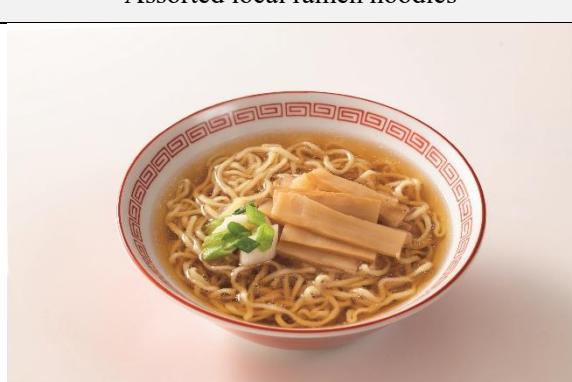
Number of shares held	100 to less than 300 shares	300 to less than 500 shares	500 to less than 1,000 shares	1,000 shares or more
Complimentary goods	QUO card (\$500)	Gift catalog (\$3,000 equivalent)	Gift catalog (\$5,000 equivalent)	Gift catalog (\$5,000 equivalent) x 2 books
Donations		¥3,000	¥5,000	¥10,000

(Note) Regarding donations, please note that the Company will not issue receipts from recipients or the Company, or other documents proving donations.

(Note) For more information about the gift catalog and QUO card, please see "2. Shareholder benefits."

2. Shareholder benefits

(1) Example of items listed in the gift catalog for shareholders at the end of March

Assorted fried kamaboko	Assorted beef tongue
	
Assorted Pickled Fish	Oden Assortment
	
Specially selected Udon	Wagyu beef shoulder loin for yakiniku
	
Specially selected Japanese confectionery	Assorted local ramen noodles
	

(Note) The above images are for illustration purposes only. In the future, the items may change depending on the situation of the purchase.

(2) QUO card for shareholders at the end of March

Number of shares held	100 to less than 300 shares
Amount	¥500
Card design (Sample)	

<Reference>

The Company has introduced an e-mail delivery service for investors.

Various new information such as financial results of the Company is provided by e-mail. Please register using the following URL or 2D code.

<https://www.kohsoku.com/investment/mail.html>

