



March 10, 2026

Company name HAPPINET CORPORATION
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President and Representative Director
(Securities code: 7552 Tokyo Stock Exchange Prime Market)
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Notice Regarding the Determined Details of Shareholder Benefits

HAPPINET CORPORATION (the “Company”) hereby announces that the shareholder benefits for the fiscal year ending March 31, 2026 have been determined as follows.

1. Overview of the Shareholder Benefit Program

(1) Eligible Shareholders

Shareholders who are listed or recorded in the final shareholder register or the substantial shareholder register as of March 31, 2026, and hold at least one unit (100 shares) of the Company's stock.

(2) Details of Shareholder Benefits

Shareholders will receive the Company's original and exclusively distributed products from the shareholder benefits catalog based on the number of shares held. Furthermore, shareholders holding 500 shares or more will be granted a child's gift certificate in proportion to their shareholding.

Number of shares held	Details
100–499 shares	Select one item from the shareholder benefits catalog
500–999 shares	Select two items from the shareholder benefits catalog and receive a <u>child's gift certificate worth 2,000 yen</u>
1,000 shares or more	Select three items from the shareholder benefits catalog and receive a <u>child's gift certificate worth 5,000 yen</u>

(3) Delivery Timing and Method

The shareholder benefits catalog will be sent together with the convocation notice and is expected to arrive in early June. Once shareholders submit their selections, the chosen items will be shipped in sequence.

Notes: Overseas shipping of shareholder benefits is not available. Shareholder benefits will be sent to standing proxies in Japan, so please request that your standing proxy applies on your behalf.

<List of Shareholder Benefits for the Fiscal Year Ending March 2026 (19 products)>

1	Toy	1/14 R/C Lamborghini SIÁN FKP 37
2	Toy	1/20 R/C MITSUBISHI TRITON RALLY CAR
3	Toy	『Pythagora Switch』 Pythagora Goal No. 1 & pullback car with Suu
4	Toy	RC Living Creatures Series Burning Flame Tyranno
5	Toy	Shimajiro Panel Learning Cube
6	Video Game	BOKURA / BOKURA:planet [Nintendo Switch™ software]
7	Video Game	Stray [Nintendo Switch™ software]
8	Video Game	UN·LOGICAL [Nintendo Switch™ software]
9	DVD	Civil War
10	Blu-ray	
11	DVD	Conclave
12	Blu-ray	
13	DVD	SHOWTIME 7
14	Blu-ray	
15	DVD	Army on the Tree (Ki no ue no guntai)
16	Blu-ray	
17	DVD	Chiikawa Regular Edition 5 & 6 [2-disc set]
18	DVD	You and Idol Precure ♪ the Movie For you! Our kirakilala Concert!
19	CD	MEMORY ~80's Western POP & BALLAD~/ MEMORY ~90's Western POP & BALLAD~ [2-disc set]

Nintendo Switch is a trademark of Nintendo.

Note: This document has been translated from a part of the original Japanese for reference purposes only. In the event of any discrepancy between this translated document and the original Japanese, the original shall prevail.