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August 29, 2025

To whom it may concern

Company name: UORIKI CO., LTD.

Name of representative: Takahide Kurokawa,

Representative Director and President (Securities code: 7596; TSE Prime Market)

Inquiries: Takashi Ogonuki,

Executive Officer,

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Notice Regarding the implementation of the 95th anniversary special shareholder benefits

UORIKI CO.,LTD. (the "Company") is pleased to announce that in celebration of our 95th anniversary this year, the company will implement a special shareholders' benefit in addition to the current shareholder benefit system.

## 1. Reason for implementing commemorative shareholder benefits:

The company has celebrated its 95th anniversary this year since its founding in April 1930. This is all thanks to the long-standing support of many stakeholders, including our shareholders, customers, and business partners, and We would like to express our heartfelt gratitude. Therefore, in order to express our gratitude for the continued support of our shareholders, we have decided to implement a special shareholder benefit in addition to the currently ongoing shareholder benefit program to commemorate the 95th anniversary of our founding.

## 2. Contents of the 95th Anniversary Commemorative Shareholder Benefits:

(1) Applicable shareholders

As of the end of September 2025, shareholders who hold one unit (100 shares) or more of our company's stock, as listed or recorded in the shareholder register on the reference date, will be eligible.

(2) Contents of the commemorative shareholder benefits

We will present you with "Aji Fry" (made with high-quality and fresh horse mackerel, fillet type, 6 pieces). Please note that this commemorative gift is handled by Sanyo Co., Ltd. (Fukuoka City, Fukuoka Prefecture), a partner of our company.

(3) Timing of the presentation

In conjunction with the current shareholder benefit program, we plan to ship the benefits in early December.

(4) Others

This commemorative special offer will be implemented only this time.