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(Securities code: 7607, Prime Market of the Tokyo Stock Exchange, Premier Market of the Nagoya Stock Exchange)
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Notice Concerning Enhancement to Shareholder Benefit Program

Shinwa Co., Ltd. (the “Company”) hereby announces that it has resolved, at the Board of Directors meeting held on February 23, 2026, to revise its shareholder benefit program.

1. Reason for the Revision

The Company has implemented a shareholder benefit program to appreciate the continued support by its shareholders and to further enhance the appeal of investing in its shares.

With due consideration to the purpose of this program and to encourage a broader range of shareholders to hold its shares, the Company has decided to revise the details of the shareholder benefits as follows.

2. Details of the Revision (changes are underlined)

(1) Current Shareholder Benefit Program

Record Date	Number of Shares Held	Continuous Holding Period	Benefit
August 31	100 to less than 1,000 shares	1 year or more	2 rice gift cards
	1,000 shares or more	1 year or more	One 5 kg bag of Uonuma-grown Koshihikari rice

(2) Revised Shareholder Benefit Program

Record Date	Number of Shares Held	Continuous Holding Period	Benefit
August 31	100 to less than <u>300 shares</u>	1 year or more	2 rice gift cards
	<u>300 to less than 1,000 shares</u>	<u>1 year or more</u>	<u>6 rice gift cards</u>
	1,000 shares or more	1 year or more	One 5 kg bag of Uonuma-grown Koshihikari rice

Note: Continuous holding period of one year or more means that the shareholder must have been listed or recorded under the same shareholder number in the Company's shareholder registry at least three consecutive periods as of the end of February and the end of August.

3. Effective Date of the Revision

This revised program will apply to shareholders who are listed or recorded in the Company's shareholder registry as of August 31, 2026, and who hold 100 shares or more of the Company's stock.