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TRANSACTION

December 25, 2025

FOR IMMEDIATE RELEASE

Company name: TRANSACTION Co., Ltd. Listing: Tokyo Stock Exchange Prime Market

Securities code: 7818

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Notice Concerning Shareholder Benefits

TRANSACTION CO., LTD. (the "Company"), provides shareholder benefits twice a year to thank our shareholders for their ongoing support, deepen their understanding of the Group's businesses and products, and secure them as "fans" who will hold our shares for the medium to long term.

As announced in the "Notice Concerning Share Split and Accompanying Partial Amendment to the Articles of Incorporation" on June 30, 2025, we conducted a share split at a ratio of two shares for each ordinary share of the Company, with August 31, 2025 (Sunday) as the record date. Shareholders holding 500 or more shares will remain eligible for shareholder benefits after the share split. The conditions are unchanged from before the split, effectively expanding the benefit program.

We hereby announce that, for shareholder benefits with a record date of February 28, 2026, the selected benefit items are a digital notebook and a laptop bag, which will be delivered to eligible shareholders as outlined below.

Details

1. Eligible shareholders

- Shareholders who own <u>500 or more shares</u> according to the Company's shareholder register as of February 28, 2026.

- Persons whose address listed in the shareholder register is in Japan.

2. Description of shareholder benefits

The following items will be delivered to eligible shareholders. Details of the products are described on the subsequent pages.

| No. of shares held | Description of items |
|-----------------------|----------------------|
| as of the record date | Description of items |
| 500 or more shares | 1 x digital notebook |
| | 1 x laptop bag |

3. Timing of delivery

We plan to begin sending out the sets in late April 2026.

4. Important points

- The sets will be delivered to the addresses listed in the shareholder register as of February 28, 2026.

 Shareholders who need to notify us of a change of address, etc., should complete the procedures in advance.
- Please note that we are unable to accept requests for delivery to separately specified addresses.

5. Details of items

The Group develops and markets a number of convenient products that emphasize functionality and design, as well as sustainable offerings with environmental consideration.

For the shareholder benefit items selected this time, we have chosen products featuring a simple yet stylish design, easy for anyone to use and excellent in portability. These items are versatile and can be used effectively in various settings, including at home, in the office, and during outings.





1 x digital notebook



1 x laptop bag

Digital notebook

This sustainable digital notebook allows repeated writing with the included pen, and the erase button at the top instantly clears the screen. Free from eraser marks, it provides a clean writing surface, ensuring a stress-free experience. Suitable not only for simple note-taking at home, but also, thanks to its practical B5 size, for use in a wide range of situations including business settings. Furthermore, it is a lightweight and convenient product, well-suited for portability.



Product features



Pressure sensitivity detects writing pressure, reproducing strokes with stopping and sweeping accents.



Pressing the button instantly clears the writing.



A lock function prevents accidental erasure.



Lightweight and convenient for portability.

Specifications

Size

Main unit: 185 x 281 x 5 mm Included pen: 122 mm Materials: ABS resin, etc.

Color

White



Laptop bag

This bag allows you to carry a laptop, a digital notebook, and accessories all together.

Simply opening the zipper enables PC operation while the laptop remains inside the bag, and a stabilizing rubber band prevents displacement during use. Inside, large and small mesh pockets provide neat storage for cables, a mouse, and other peripherals.

The handle attached to the top of the bag can be folded in, and the bag can also be used as a laptop case. Thanks to its simple design, this product is suitable for a wide range of uses, including remote work, flexible office environments, and carrying when going out.



Product features



Outer pocket that fits a digital notebook



Designed to store a laptop along with accessories*



The top handle can be folded in.



Allows PC operation while the laptop remains inside the bag

* Reference storage dimensions: Approx. 340 x 235 x 40 mm. Supports laptops up to 13.3 inches. As these are reference values, storage may not be possible even within the dimensions depending on shape. This product consists of the bag only. Laptops, stationery, and other items shown for photography are not included.

Specifications

Main unit: Approx. 370 x 270 x 20 mm

Handle: Approx. 20 x 300 mm

Materials: Polyester, PP, etc.

(Color selection will be at the Company's discretion)



Navy



Gray



Smoke pink



Black