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March 23, 2026

To whom it may concern,

Company name: SUN-WA TECHNOS CORPORATION
Name of representative: President and Director Akihiro Matsuo
(Code No. 8137; TSE Prime)
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Officer, Director-General,
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Notice of Change in the Timing of Giving Shareholder Benefits

SUN-WA TECHNOS CORPORATION hereby announces that its Board of Directors resolved at a meeting held today to change the timing of the granting of shareholder benefits in connection with the "Changes to the Shareholder Benefit Program (Expansion and Changes to Benefits)" announced on October 31, 2025. Details are as follows. The content of this change is only a change in the timing of granting, and there are no changes to the eligible shareholders, the types of benefits, the amount of gift, the record date, the method of receipt, or any other details.

1. Reason for the change

SUN-WA TECHNOS CORPORATION has decided to change the timing of granting the shareholder benefits, 'digital gift,' so that shareholders can enjoy the benefits as soon as possible.

2. Timing to grant the benefits

	Time of presentation
Before change	Enclosed once a year in a shareholder letter sent after the Ordinary General Meeting of Shareholders of SUN-WA TECHNOS CORPORATION
After the change	Enclosed once a year <u>in the notice of convocation</u> for the Annual General Meeting of Shareholders of SUN-WA TECHNOS CORPORATION

3. How to use digital gifts

The “Notice of Convocation of the Ordinary General Meeting of Shareholders,” which is scheduled to be sent around June of each year, is enclosed with the “Notice of Shareholder Benefits.” Please scan the two-dimensional code printed on the document with a smartphone, etc., and select an exchangeable digital gift. The exchanged digital gift can be used at stores, etc.

4. Timing of the change

The above will be first applied to shareholders listed or recorded in the shareholder register of SUN-WA TECHNOS CORPORATION as of the end of March 2026 who own 100 shares (1 unit) or more.