



September 30, 2026

Company name: TOKYOTOKEIBA Co., Ltd.
Name of representative: Takashi Takeichi, President and CEO
(Securities code: 9672; TSE Prime Market)
Inquiries: Takuya Omori, General Manager of
General Affairs Department
(Telephone: +81-3-5767-9055)

Notice Concerning a Change to a Portion of the Shareholder Benefit Program

TOKYOTOKEIBA Co., Ltd. (the “Company”) hereby announces that, at a meeting of the Board of Directors held today, it has decided to change (expand) the list of participating establishments for the Oi Racecourse restaurant voucher under the shareholder benefit program, as outlined below.

1. Reason for the Partial Change

The Company has been offering a shareholder benefit program that is designed to show the Company’s gratitude for the support provided by its shareholders. It also aims to increase the attractiveness of the Company’s stock and encouraging more people to hold the Company’s stock.

Currently, as a shareholder benefit available at the Oi Racecourse, the Company presents a restaurant voucher which is redeemable at STAR LIGHT, a restaurant inside the Oi Racecourse. However, in light of the planned closure of this establishment due to renovation work at the Oi Racecourse, and with the aim of improving convenience for its shareholders and allowing more shareholders to experience the attractiveness of the Oi Racecourse, the Company has decided to expand the scope of the voucher to multiple establishments designated by the Company inside the Oi Racecourse. The Company will be striving to provide further returns to shareholders based on a comprehensive perspective. The Company would like to ask for the continued support and understanding of its shareholders.

2. Details of the Change

Among the current benefits, the Company will expand the list of participating establishments for the restaurant voucher of 500 yen which is redeemable at STAR LIGHT, a restaurant inside the Oi Racecourse.

[Current] Limited to STAR LIGHT, a restaurant inside the Oi Racecourse

[After the change] Establishments designated by the Company inside the Oi Racecourse (expanded to multiple establishments)

- * Details regarding these establishments will be announced on the Company’s website and other channels around the end of December 2026, and information will also be included with the mailing of the restaurant voucher (scheduled for March 2027).
- * There will be no changes to other aspects of the shareholder benefit program, including the number of vouchers awarded based on the number of shares held and the continuous shareholding period, as well as the record date.

3. Effective Date

The change will take effect starting with the benefits to be presented to shareholders listed in the shareholder registry as of December 31, 2026 (scheduled to be mailed in March 2027).