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July 29, 2026

Company name:	GECOSS CORPORATION
Name of representative:	Yoshiyuki Nobusa, President and CEO (Stock code: 9991; Tokyo Stock Exchange Prime Market)
Contact:	Masami Otsubo, General Manager, General Administration Department (Phone: +81-3-6699-7402)

Notice Concerning Determination of Shareholder Benefit Details

GECOSS CORPORATION (the "Company") hereby announces that at the meeting of the Board of Directors held today, the Board determined the details of the Shareholder Benefits Program previously disclosed in the "Notice Concerning Introduction of Shareholder Benefits Program" dated May 11, 2026, as set forth below.

1. Details of the Shareholder Benefits Program

(1) Eligible shareholders

Eligible shareholders are those recorded in the Company's shareholder registry as of the record date (as of March 31 of each year) and who have continuously held one trading unit (100 shares) or more of the Company's shares for one year or longer.

Only for the first record date, which is March 31, 2027, all shareholders holding one trading unit (100 shares) or more of the Company's shares are eligible.

(2) Details of Shareholder Benefits

(i) Shareholders will be awarded with either the digital gift "giftee Box®" or metal products manufactured in Tsubame -Sanjo, Niigata Prefecture, in accordance with the number of shares held and the continuous holding period as of the record date, as set forth below.

Number of shares held	Digital gift "giftee Box®"	Metal products manufactured in Tsubame-Sanjo, Niigata Prefecture
100–499 shares	Held for 1 year or more to less than 3 years: 2,000 points Held for 3 years or more: 3,000 points (Only for the first record date, Shareholders with a holding period of less than one year will also be granted 2,000 points.)	For the year 2027, a "Beer Tumbler (400 mL)" will be awarded to the first 2,000 shareholders (one per shareholder), regardless of the number of shares held or the continuous holding period. (If the number of applicants exceeds 2,000, a digital gift will be presented instead.)  Manufacturer: YOSHIKAWA Corporation * Image is for illustrative purposes only.
500–999 shares	Held for 1 year or more to less than 3 years: 5,000 points Held for 3 years or more: 7,500 points (Only for the first record date, Shareholders with a holding period of less than one year will also be granted 5,000 points.)	
1,000 shares or more	Held for 1 year or more to less than 3 years: 10,000 points Held for 3 years or more:15,000 points (Only for the first record date, Shareholders with a holding period of less than one year will also be granted 10,000 points.)	

* Continuous holding refers to being consecutively recorded in our shareholder registry as of the record date (March 31 each year) under the same shareholder number, for the periods including the record date and the previous March 31 and September 30.

Continus holding period	Number of consecutive records
1 year or more to less than 3 years	Record of 3 to 6 consecutive times in the latest shareholder registry.
3 years or more	Record of 7 or more consecutive times in the latest shareholder registry.

* "giftee Box®" is a digital gift provided by giftee Inc. Recipients can exchange their granted "gift points" for their choice of products from a diverse lineup. The use of giftee Box® and gift points does not require member registration or app downloads. Users can select multiple gifts within the range of their points.
For further details, please refer to the following website of giftee Inc. (Japanese only).
https://giftee-user.zendesk.com/hc/ja/articles/15425566172057

(ii) In addition to (i) above, shareholders can apply for any of A, B, or C below, and gifts will be awarded by lottery. Please note that the number of applications will vary based on the number of shares held and the duration of continuous ownership, and we plan to set an upper limit on the number of applications. Further details will be enclosed in the shareholder communication interim report scheduled to be sent out around the end of November."

	Benefit	Schedule	Venue *1	No. of pairs (winners)
A	Kabukiza Theatre performance tickets (First floor box seats)	Performances from November of the year of the record date to March of the following year *1	Kabukiza Theatre (Tokyo)	2 pairs (4 winners)
B	Yomiuri Giants game tickets (Designated seats in the infield on the third base side)	Season following the year including the record date *2	Tokyo Dome (Tokyo)	10 pairs (20 winners)
C	Hanshin Tigers game tickets (Designated seats in the infield on the first base side)	Season following the year including the record date *2	Koshien Stadium (Hyogo Prefecture)	10 pairs (20 winners)

*1 Example: Record date of March 31, 2027 → Performances from November 2027 to March 2028.

*2 Example: Record date of March 31, 2027 → Games held at Tokyo Dome or Koshien Stadium during the 2028 season.

*3 Travel expenses will be borne by the individual.

(3) Method of applying for Shareholder Benefits

Details will be provided in the leaflet enclosed with the Notice of Resolutions at the Annual General Meeting of Shareholders, scheduled to be sent out in late June. Please check the notice for details such as how to apply, when the shareholder benefits will be awarded, etc.

(4) Scheduled distribution time

The Shareholder Benefits Program will be launched for shareholders who hold one unit (100 shares) or more of the Company's shares as recorded in the shareholder registry as of the record date of March 31, 2027.

2. Other

As a commemorative campaign for the launch of the Shareholder Benefits Program, the Company will send its original "Assembly Kit Construction Machinery" made of cardboard to shareholders who hold one unit (100 shares) or more of the Company's shares as of the record date of March 31, 2027, and who request this item. Shipping is scheduled for around October 2027.

* Image of Assembly Kit Construction Machinery

* The color will be blue.