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To whom it may concern:

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Notice Regarding Changes to (Expansion of) Shareholder Benefit Program

Ohashi Technica, Inc. (the “Company”) hereby announces that it has decided to change (expand) its shareholder benefit program. The details are described below.

1. Reason for the changes

The Company implemented a shareholder benefit program which presents rice gift certificates to thank shareholders for their ongoing support as well as to increase the attractiveness of investing in the Company’s shares and to encourage more people to hold its shares.

The Company has decided to change(expand) the shareholder benefit program in order to encourage more people to continue to hold its shares over the medium to long term.

2. Details of change

(1) Changes to shareholding quota

The existing shareholding categories of “100 to 999 shares,” “1,000 to 9,999 shares,” and “10,000 or more shares” will be changed to “100 to 299 shares,” “300 to 499 shares,” “500 to 999 shares,” “1,000 to 9,999 shares,” and “10,000 or more shares.”

(2) Changes to the long-term shareholding benefit program

Previously, one additional shareholder benefit (rice gift certificate) was given to shareholders who had continuously held 100 or more shares for three years or more. This will be changed to the categories of “one additional certificate for shareholders who have continuously held 100 shares or more but less than 1,000 shares for three years or more” and “two additional certificates for shareholders who have continuously held 1,000 shares or more for three years or more.”

[Before change]

Category	Benefits (rice gift certificates)	Long-term shareholder (3 years or more)
100-999 shares	1	1 additional certificate
1,000-9,999 shares	3	
10,000 shares or more	5	



[After change] (Changes underlined)

Category	Benefits (rice gift certificates)	Long-term shareholder (3 years or more)
100-299 shares	1	1 additional certificate
<u>300-499 shares (new)</u>	<u>2</u>	
<u>500-999 shares (new)</u>	<u>3</u>	
1,000-9,999 shares	<u>4</u> (change in number)	<u>2 additional certificates</u> (change in number)
10,000 shares or more	5	

3. Effective date

The record date of the new, post-change shareholder benefit program will be September 30, 2025.

End