



November 5, 2025

To whom it may concern,

Company name: Bunka Shutter Co., Ltd.
Name of representative: Hiroyuki Ogura,
Representative Director and
President
(Code No. 5930, TSE Prime)
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Notice Concerning Introduction of Shareholder Benefit Program

Bunka Shutter Co., Ltd. (the “Company”) hereby announces that its Board of Directors has resolved at a meeting held on November 5, 2025 to introduce a shareholder benefit program as follows.

1. Purpose of Introducing Shareholder Benefit Program

The Company has decided to introduce a shareholder benefit program to express its gratitude to shareholders for their ongoing support and to increase the attractiveness of investment in the Company’s shares, encouraging more people to hold its shares over the medium to long term.

2. Outline of Shareholder Benefit Program

(1) Eligible shareholders

The benefit is offered to shareholders who hold at least 100 shares (1 unit) and are listed or recorded in the Company’s shareholder registry as of the last day of March of each year (once a year). Furthermore, a long-term shareholder benefit program is established for shareholders who hold its shares for more than three consecutive years.

Regarding the continuous holding period, a continuous holding period of one year or longer is defined as three or more consecutive recordings of 100 or more shares under the same shareholder number in the shareholder registry at the last day of March and September, and a continuous holding period of three years or longer is defined as seven or more consecutive recordings.

(2) Details of shareholder benefit

QUO cards will be presented to eligible shareholders as follows.

Number of shares held	Continuous holding period of less than three years	Continuous holding period of three years or longer
100 shares or more but less than 500 shares	Worth 1,000 yen	Worth 2,000 yen
500 shares or more but less than 1,000 shares	Worth 2,000 yen	Worth 3,000 yen
1,000 shares or more but less than 5,000 shares	Worth 3,000 yen	Worth 4,000 yen
5,000 shares or more	Worth 5,000 yen	Worth 6,000 yen

(3) Time of presentation

It is planned to be enclosed in the Notice of Resolutions of the Ordinary General Meeting of Shareholders, which will be sent out after the Ordinary General Meeting of Shareholders in June each year.

3. Start of Shareholder Benefit Program

The program will begin for shareholders listed or recorded in the Company's shareholder registry as of March 31, 2026, who are eligible for the program described in "(1) Eligible shareholders" in "2. Outline of Shareholder Benefit Program."