



November 14, 2025

To whom it may concern

Company name: CKD Corporation
Representative: Katsuhito Okuoka, President and Chief Executive Officer
(Code number; 6407, Stock exchange listing: TSE Prime Market, NSE Premier Market)
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Notice Regarding Partial Changes to the Shareholder Benefit Program

CKD Corporation (the “Company”) announces the determination of partial changes to the shareholder benefit program as described below.

1. Reason for the change

The Company expresses its gratitude to all shareholders for their continued support, in order to enhance the appeal of shareholder benefits and encourage the medium- to long-term holding of its shares, the Company will make partial changes to the shareholder benefit program.

2. Content of changes

The digital gift “giftee Box” (*) to shareholders listed in the shareholder register as of the record date at the end of March each year, according to the following criteria and corresponding amounts. This time, changing (expanding) the benefits for shareholders holding 100 or more but less than 500 shares.

【Before change】

Number of years held	Number of shares held	Benefits details
More than 1 year, less than 3 years	100 shares or more, but less than 500 shares	Digital gift 300 yen worth
	500 shares or more but less than 1,000 shares	Digital gift 1,500 yen worth
	1,000 shares or more	Digital gift 3,000 yen worth
More than 3 years	100 shares or more, but less than 500 shares	Digital gift 600 yen worth
	500 shares or more but less than 1,000 shares	Digital gift 3,000 yen worth
	1,000 shares or more	Digital gift 5,000 yen worth

【After change】

Number of years held	Number of shares held	Benefits details
More than 1 year, less than 3 years	100 shares or more, but less than 500 shares	Digital gift <u>500 yen worth</u>
	500 shares or more but less than 1,000 shares	Digital gift 1,500 yen worth
	1,000 shares or more	Digital gift 3,000 yen worth
More than 3 years	100 shares or more, but less than 500 shares	Digital gift <u>1,000 yen worth</u>
	500 shares or more but less than 1,000 shares	Digital gift 3,000 yen worth
	1,000 shares or more	Digital gift 5,000 yen worth

* “giftee Box” is a gift that lets the recipient choose their favorite item from a wide selection.

For more details, please refer to the Giftee Inc. website: '<https://giftee.biz/consumer/gifteebox/about/>'.

- (Notes) 1. Holding the shares for one year or more refers to being recorded or listed under the same shareholder number in the shareholder registry on the shareholder registry reference dates (March 31 and September 30) for three consecutive times or more.
2. Holding the shares for three years or more refers to being recorded or listed under the same shareholder number in the shareholder registry on the shareholder registry reference dates (March 31 and September 30) for seven consecutive times or more.

3. How to Use Digital Gifts

The Company will enclose the "Shareholder Benefits Information" with the "Notice of Annual General Meeting of Shareholders," which is scheduled to be sent around June each year. Please scan the QR code printed on that document with a smartphone or other device and select the digital gift that is exchangeable. The exchanged digital gift can be used at stores and on e-commerce sites.

4. Time of change

The revised shareholder benefit program will be implemented for shareholders listed or recorded in the shareholder registry as of the end of March 2026.