



December 8, 2025

To All

Company name	Goodcom Asset Co., Ltd.
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Notice of the implementation of the 10th anniversary commemorative of stock listing shareholder benefit program

At the meeting of the Board of Directors held today, Goodcom Asset Co., Ltd. (the "Company") resolved to implement a shareholder special benefit plan to commemorate the 10th anniversary of our listing. We are pleased to announce the following.

1. Purpose of Implementing Commemorative Shareholder Benefits

We were founded in 2005 and newly listed on the Tokyo Stock Exchange ("TSE") on December 8, 2016 ("JASDAQ"). In 2017, we changed our listing to the Second Section of the Tokyo Stock Exchange and to the First Section of the Tokyo Stock Exchange in 2018. Currently, we are listed on TSE Prime Market Market and the Fukuoka Stock Exchange's main rules market.

In November 2025, we began the fiscal year ending October 2026, the tenth anniversary of our listing. We are pleased to thank our shareholders and other stakeholders for their support.

In addition to expressing our appreciation for the daily support of our shareholders, we have decided to implement a commemorative shareholder benefit program to commemorate the 10th anniversary of our listing.

2. Summary of Commemorative Shareholder Benefits

(1) Details of Commemorative Shareholder Benefits

Shareholders listed or recorded in our register of shareholders as of the end of April 2026 and October 2026 will be presented with the following digital gifts for shareholder benefits in accordance with the number of shares held.

Record Date	Details of commemorative shareholder benefits held
	1000 shares or more
End of April, 2026	50,000 yen worth
End of October, 2026	50,000 yen worth
Reference Annual	100,000 yen worth

※ Example of the target replacement (which may be changed).

Amazon gift cards, QUO card Pay, PayPay money lite, d points, auPAY gift cards, and other gifts that can be chosen what to exchange the gifts for by stockholders.

(2) Timing of giving commemorative shareholder benefits

Gifts will be made within three months of each record date with the record dates at end of April and October 2026

(NOTE) Shareholders listed or recorded in our shareholder register as of the end of April 2026 and the record date of the end of October 2026 are eligible, and there are no conditions for continued holding.

In addition, the final dates of the rights may differ depending on the securities company.

For details, please confirm with the securities company with which you do business.

The deadline for exchanging digital gifts is expected to be approximately three months after giving the gift.

3. Future Shareholder Returns

This commemorative shareholder benefit program will be held only this time to commemorate the 10th anniversary of listing.

Our basic policy is to pay a dividend every fiscal year with a target dividend payout ratio of 35%, and we place emphasis on increasing dividends due to higher earnings and on expanding TSR (total shareholder return) due to the rise in stock prices.

In addition, we will continue to consider and implement further enhancements to shareholder returns, including dividends, shareholder benefits, and acquisition of treasury stocks.

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

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