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To Whom It May Concern

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Notice Concerning Changes to the Shareholder Benefit Program

YONDOSHI HOLDINGS INC. (hereinafter “YONDOSHI HOLDINGS” or “the Company”) announces that the Board of Directors, at its meeting held today, determined the following specific content of the shareholder benefit program with a record date of February 28, 2026.

1. Reasons for the Changes

YONDOSHI HOLDINGS is grateful for the continuous support it receives from shareholders, and offers a shareholder benefit program. The Company has decided to partially change the shareholder benefit program with the aim of deepening understanding of the Company’s products and business, and to encourage shareholders to continue to hold the Company’s shares over the medium to long term.

For details, please refer to the following page, “2. Content of the Change.”

2. Content of the Change

1) Change in ranges for number of shares held

To allow more shareholders to take advantage of the full shareholder benefit program, benefits offered to shareholders in the previous shareholding category of “500-999 shares” will be raised to the same level as the benefits offered to shareholders in the “1,000-2,999 shares” category.

<Current shareholder benefit program>

No. of Shares Held (on record date)	Continuous Holding Period	Shareholder Benefit Options
100-499 shares	-	1) Shareholder benefit voucher (¥2,000)
		2) 4°C original QUO card (¥500)
		3) Donation to Japan Water Forum (¥1,000)
500-999 shares	-	1) Shareholder benefit voucher (¥5,000)
		2) Canal 4°C jewelry
		3) Donation to Japan Water Forum (¥3,000)
1,000-2,999 shares	-	1) Shareholder benefit voucher (¥8,000)
		2) Canal 4°C jewelry
		3) Donation to Japan Water Forum (¥5,000)
3,000-4,999 shares	-	1) Shareholder benefit voucher (¥12,000)
		2) 4°C jewelry
		3) Donation to Japan Water Forum (¥8,000)
5,000 shares or more	-	1) Shareholder benefit voucher (¥15,000)
		2) 4°C jewelry
		3) Donation to Japan Water Forum (¥10,000)

<After change>

No. of Shares Held (on record date)	Continuous Holding Period	Shareholder Benefit Options
100-499 shares	<u>More than 1 year</u>	1) Shareholder benefit voucher (¥2,000)
		2) 4°C original QUO card (¥500)
		3) Donation to Japan Water Forum (¥1,000)
<u>500-2,999 shares</u>	<u>More than 1 year</u>	1) Shareholder benefit voucher (¥8,000)
		2) Canal 4°C jewelry
		3) Donation to Japan Water Forum (¥5,000)
3,000-4,999 shares	<u>More than 1 year</u>	1) Shareholder benefit voucher (¥12,000)
		2) 4°C jewelry
		3) Donation to Japan Water Forum (¥8,000)
5,000 shares or more	<u>More than 1 year</u>	1) Shareholder benefit voucher (¥15,000)
		2) 4°C jewelry
		3) Donation to Japan Water Forum (¥10,000)

* For details of the continuous holding period, please refer to the following page, “2) Addition of a continuous holding requirement.”

* Shareholder benefit vouchers can be used at stores operated by YONDOSHI HOLDINGS Group (excluding some stores) and the online shop (Company-operated website only).

2) Addition of a continuous holding requirement

Shareholders listed in the Company's shareholder register, who hold 100 or more shares on the record date of the end of February each year, and who have continuously held their shares for more than one year, will be eligible to receive shareholder benefits. Shareholders who hold shares for more than one year are those who are listed or recorded in the Company's shareholder register at the end of February and the end of August as holding 100 or more shares at least three consecutive times, under the same shareholder number.

3) Timing of Application of Changes

The revised system will be applied from the shareholder benefit program with a record date of February 28, 2026.

* Transitional measure for the continuous holding period

As a transitional measure, for shareholder benefits with a record date of February 28, 2026, shareholders with a continuous holding period of less than one year will be eligible under the new system. From the shareholder benefits with a record date of February 28, 2027 (the one after next), the continuous holding requirement will be applied.

YONDOSHI HOLDINGS considers shareholder returns, including dividends, to be one of the most important issues in management, and will continue to aim for stable and substantial shareholder returns in the future.

The Company expresses its appreciation to all shareholders for their continued understanding and support.

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