



January 21, 2026

For Immediate Release

Company name: Bengo4.com, Inc.  
Representative: Taichiro Motoe, Representative  
Director, President and CEO  
(Code No.: 6027, Tokyo Stock Exchange Prime)  
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### Notice Regarding the President's Gift of Shares

Bengo4.com, Inc. (the "Company") is pleased to announce that Taichiro Motoe, Representative Director, President, and CEO, will gift part of his holding of common stock in the Company to the Company's officers and employees. Details are as follows.

In July 2025, the Company celebrated its 20th anniversary. In December, the Company transitioned to the Tokyo Stock Exchange Prime Market, where is now listed. To express his gratitude, the President will gift shares of stock to the officers and employees, who have contributed to the Company's development, to increase each employee's sense of involvement in management as the Company develops its business, and to enhance the Company's corporate value in the medium to long term.

1. Description of the gift

Taichiro Motoe, Representative Director, President, and CEO, will distribute a portion of the common stock he holds in the Company to its officers and employees.

2. Shares that will be gifted  
10,000 shares (plan)

3. Schedule  
Date of gift: February 2026 (plan)

4. Purpose of the gift

The President's goal is to express his gratitude to the officers and employees, who have contributed to the Company's development, to further enhance each employee's sense of involvement in management as the Company develops its business, and to enhance the Company's corporate value over the medium to long term.

5. Other

This gift of shares will not result in any changes to the largest shareholder or the major shareholders.