



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

January 30, 2026

For immediate release

Kiyoyuki Tsuchimoto, Representative Executive Officer,
President and CEO
Heiwa Real Estate Co., Ltd.
1-10, Nihonbashi Kabuto-cho, Chuo-ku, Tokyo
(Code No. 8803) TSE Prime Market, NSE Premier Market, Fukuoka, and Sapporo

Notice of Change (Enhancement) to Shareholder Benefit Program

Heiwa Real Estate Co., Ltd. (hereafter, the “Company”) announced today that it has resolved to change (enhance) the shareholder benefit program. Details are as follows.

1. Reason for amendment

The Company distributes shareholder benefits each year based on the number of shares held and the duration of ownership as of the shareholder registry date on March 31.

The purpose of this change is to increase the attractiveness of investing in the Company’s shares and encourage more shareholders to hold shares over the medium and long term. The change involves the creation of a new system for long-term shareholders who hold between 200 and 499 shares and enhanced benefits for the various categories of shareholders.

2. Details

Prior to Change

Number of shares held and holding period	Benefits
200 to 499 shares	Daimaru Matsuzakaya Department Stores catalog gift (online catalog gift worth ¥3,000)
500 shares or more (holding period less than three years)	
500 shares or more (holding period three years or more; long-term shareholders*)	Same as above (online catalog gift worth ¥5,000)

Following Change

Number of shares held and holding period	Benefits
200 to 499 shares (holding period less than three years)	Daimaru Matsuzakaya Department Stores catalog gift (online catalog gift worth ¥4,000)
200 to 499 shares (holding period three years or more; long-term shareholders*)	Same as above (online catalog gift worth ¥5,000)

500 shares or more (holding period less than three years)	Same as above (online catalog gift worth ¥6,000)
500 shares or more (holding period three years or more; long-term shareholders*)	Same as above (online catalog gift worth ¥8,000)

* The “long-term shareholders” are those who have continuously held 200 shares or more (or 500 shares or more) for at least three years. Specifically, this refers to shareholders who have been listed or recorded in the shareholder registry under the same shareholder number on the record dates (March 31 and September 30) for at least seven consecutive times.

3. Timing of change

The revised program will apply to shareholders listed in the shareholder registry as of March 31, 2026.