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Company name: MIRAIT ONE Corporation
 Representative: Hidemune Sugahara, President,
 Co-CEO and COO
 (TSE Prime Section Code No. 1417)
 Inquiries: Hiroshi Wakimoto, Director and General Manager
 of General Affairs and Human Resources
 (Phone: +81-3-6807-3111)

Notice Regarding Expansion of shareholder benefits

MIRAIT ONE Corporation hereby announces that the company has decided to expand shareholder benefits as described below.

1. Reasons for expansion

The company has introduced shareholder benefits program to express our gratitude for shareholders' continued support, to further enhance the investment appeal of the company's shares, and to encourage a greater number of shareholders to hold the company's shares over the medium to long term.
 In order to respond to a wider range of shareholder needs, the company will add two types of electronic money and expand eligibility for "MIRAIT ONE rice" to all shareholders.

【Expanded shareholder benefits】

※Newly added/expanded this time are shown within the red-outlined boxes (□).

■ Web application only items

MIRAIT ONE rice	Nine types of electronic money / points
<p>Uonuma Koshihikari, Niigata Prefecture, (new crop 2026) [sun-dried] Eligibility expanded to all shareholders*</p>  <p>100 shares or more, 1 year or more 1kg 500 shares or more, 1 year or more 1kg 1,000 shares or more, 1 year to less than 3 years 1kg 1,000 shares or more, 3 years or more 5kg</p> <p>Scheduled to be shipped from mid-November onwards</p> <p>※This will be offered by lottery. For details of the lottery allocation (number of winners), please refer to the next page.</p>	<p>NEW</p>          <p>Immediate issuance after application</p>

■Web/Postcard Application items

MIRAIT ONE Original QUO Card	Donation (social contribution)
 <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p>Scheduled to be shipped sequentially from late August</p> </div>	 <p>[Recipient of Donation] Special Olympics Nippon Foundation</p>

※Applications by postcard (application deadline: July 31; for web applications: September 30) will also continue as before.

2. Details of the Expansion

Item	Before the expansion	After the expansion
Shareholder benefit	<p>◆QUO Card</p> <p>◆Donation to a social contribution organization</p> <p>◆An electronic money</p> <p>(7 types: PayPay Money Lite, d POINT, Ponta Point Code, Amazon Gift Card, WAON POINT e-gift, nanaco gift, Apple Gift Card)</p> <p>◆『MIRIAT ONE rice』(1kg)』</p> <p>※<u>500</u> shareholders who are eligible to receive a gift worth 1,000 yen and who apply <u>electronically</u> (via smartphone, etc.) will be selected by lottery.</p> <p>『MIRIAT ONE rice』(5kg)』</p> <p>※<u>150</u> shareholders who are eligible to receive a gift worth 4,000 yen and who apply <u>electronically</u> (via smartphone, etc.) will be selected by lottery.</p> <p>※Notes regarding “the lottery system”</p> <ul style="list-style-type: none"> •Application period: From the application start date through July 31. •The lottery results will be sent to the email address you register when you apply. •Shareholders who are not selected will also be notified by email with instructions on how to apply for other shareholder benefit items. We apologize for the inconvenience, but please submit a new application again by the web application deadline (September 30). 	<p>[Continued]</p> <p>◆QUO Card</p> <p>◆Donation to a social contribution organization</p> <p>◆An electronic money</p> <p>(7 types: PayPay Money Lite, d POINT, Ponta Point Code, Amazon Gift Card, WAON POINT e-gift, nanaco gift, Apple Gift Card)</p> <p>◆『MIRIAT ONE rice』(1kg)』</p> <p>※<u>600</u> shareholders who are eligible to receive a gift worth 1,000 yen and who apply <u>Web</u> (via smartphone, etc.) will be selected by lottery.</p> <p>『MIRIAT ONE rice』(5kg)』</p> <p>※<u>210</u> shareholders who are eligible to receive a gift worth 4,000 yen and who apply <u>Web</u> (via smartphone, etc.) will be selected by lottery.</p> <p>[Newly established]</p> <p>●An electronic money</p> <p>(2 additional types: V Points and au PAY Gift Card)</p> <p>●『MIRIAT ONE rice』(1kg)』</p> <p>※Shareholders who are eligible to receive gifts worth 2,000 yen and 3,000 yen will be selected by lottery from among those who apply <u>Web</u> (via smartphone, etc.). 100 shareholders will receive gifts worth 2,000 yen, and 50 shareholders will receive gifts worth 3,000 yen.</p> <p>※Notes regarding “the lottery system”</p> <ul style="list-style-type: none"> •Application period: From the application start date through July 31. •The lottery results will be sent to the email address you register when you apply. •Shareholders who are not selected will also be notified by email with instructions on how to apply for other shareholder benefit items. We apologize for the inconvenience, but please submit a new application again by the web application deadline (September 30).

3. Timing of the Expansion

The above changes will apply to shareholders recorded in the shareholder register as of March 31, 2026 (record date).

[Notes regarding the shareholder benefit program]

■ Benefit amounts for each item based on the record date, number of shares held, and continuous holding period
 *There are no changes from the previous program.

Record date	Number of shares held	Duration of shareholding	Benefits
March 31 every year	100 shares or more	1 year or more*	An electronic money or QUO Card worth 1,000 yen or 1 kg of MIRAIT ONE rice (by lottery, limited to <u>600</u> shareholders who opted for Web application) or a donation of comparable value to a social contribution organization
	500 shares or more	1 year or more*	An electronic money or QUO Card worth 2,000 yen or <u>1 kg of MIRAIT ONE rice (by lottery, limited to 100 shareholders who opted for Web application)</u> or a donation of comparable value to a social contribution organization
	1,000 shares or more	1 year to less than 3 years*	An electronic money or QUO Card worth 3,000 yen or <u>1 kg of MIRAIT ONE rice (by lottery, limited to 50 shareholders who opted for Web application)</u> or a donation of comparable value to a social contribution organization
		3 years or more**	An electronic money or QUO Card worth 4,000 yen or <u>5 kg of MIRAIT ONE rice (by lottery, limited to 210 shareholders who opted for Web application)</u> or a donation of comparable value to a social contribution organization

Notes: 1. Duration of shareholding shall be determined as of March 31 of each year.

* Holding for 1 year or more refers to a recording of at least three consecutive times as holding at least 100 shares the Company's shares under an identical shareholder number on the shareholder registry as of September 30 and March 31 of each year.

** Holding for 3 years or more refers to a recording of at least seven consecutive times as holding at least 100 shares of the Company's shares under an identical shareholder number on the shareholder registry as of September 30 and March 31 of each year.

2. If the shareholder number changes due to inheritance or removal from the shareholder registry, the duration of shareholding will be determined on the basis of the shareholder number after the change.

3. Social contribution organizations to which donations will be made

To support and enhance sports activities for as many people with intellectual disabilities as possible, and to help the activities of the Special Olympics expand further, we have selected Public Interest Incorporated Special Olympics Nippon Foundation as the recipient of donations.

The Special Olympics is an international sports organization that provides, throughout the year, various sports training and competitions where people with intellectual disabilities can showcase their achievements.

(From the official website shown below <http://www.son.or.jp/>)

4. Notes regarding "the lottery system"

- Application period: From the application start date through July 31.
- The lottery results will be sent to the email address you register when you apply.
- Shareholders who are not selected will also be notified by email with instructions on how to apply for other shareholder benefit items. We apologize for the inconvenience, but please submit a new application again by the web application deadline (September 30).

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