



[Translation]

February 10, 2026

To whom it may concern:

Company name: OILES CORPORATION  
Name of representative: Yoshikazu Sakairi, President  
(Securities code: 6282;  
Tokyo Stock Exchange, Prime Market)  
Inquiries: Misao Yoneyama, Director  
Operating Officer, General Manager of  
Corporate Planning & Administrative  
Division  
(Telephone: +81-466-44-4901)

### **Notice Regarding Enhancement of the Shareholder Benefits Program**

Oiles Corporation (the “Company”) hereby announces that, at the Board of Directors meeting held on February 10, 2026, it resolved to enhance its shareholder benefits program, as outlined below.

#### **1. Purpose of the Enhancement**

The Company has implemented a shareholder benefits program to express gratitude for the continued support of its shareholders, to further increase the attractiveness of investing in the Company’s shares, and to encourage medium- to long-term shareholding. After careful consideration based on the shareholding status of our shareholders, the Company has decided to change (enhance) the criteria for granting shareholder benefits points with the aim of further improving the investment appeal of its shares. We appreciate the understanding of our shareholders and kindly ask for their continued support.

#### **2. Effective Date of Change**

The enhanced shareholder benefits program announced today will apply to shareholders recorded in the shareholder register as of the record date of September 30, 2026. The shareholder benefits program with the record date of March 31, 2026 will remain unchanged, and points will be granted based on the current (pre-change) program. As a result, the entitlement to shareholder benefits will change from once a year to twice a year.

- Entitlement as of end-March 2026: Points granted based on the pre-change system
- Entitlement as of end-September 2026: New points granted based on the post-change system
- Entitlement as of end-March 2027: New points granted based on the post-change system

Thereafter, the record dates will be March 31 and September 30 of each year, and new points will be granted in accordance with the post-change program.

#### **3. Outline of the Shareholder Benefits Program After the Change**

**(i) Eligibility Conditions:** Shareholders who are recorded in the shareholder register as of March 31 and September 30 each year and who hold three trading units (300 shares) or more.

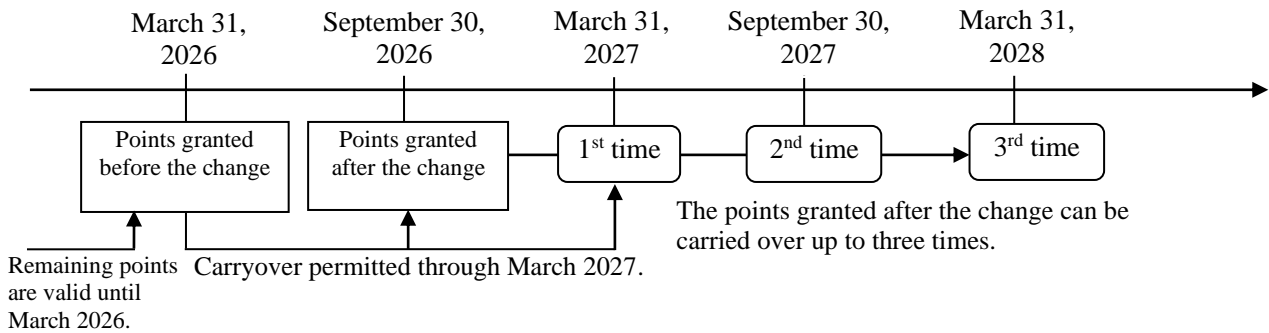
*Points will be granted based on the “Shareholder Benefits Points Table after the Change” on the next page.*

**(ii) Carry-over Conditions:** Points may be carried over up to three times. To carry over points, the shareholder must be recorded under the same shareholder number in the shareholder register as of March 31 and September 30. Please note that if, by the record dates at the end of March or September, the shareholder number changes due to a sale, a transfer of title to a person other than the shareholder, inheritance, or other reasons, the points will expire and cannot be carried over.

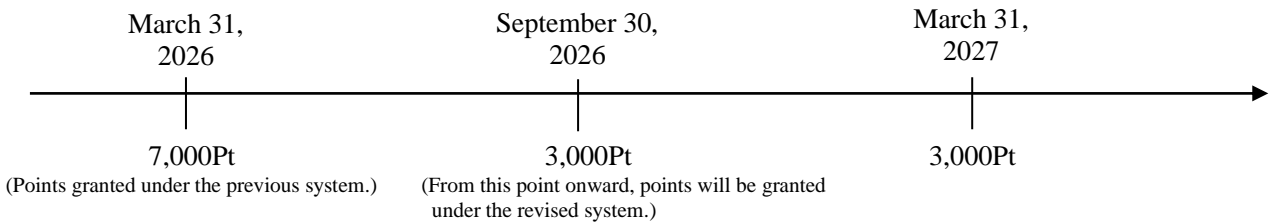
**Notes:**

- (1) Points granted to shareholders recorded in the shareholder register as of the end of March 2026 may be carried over through the points granted as of the end of March 2027.
- (2) Any remaining points held prior to March 2026 will be carried over through the points granted as of the end of March 2026.
- (3) The program of granting points as a “long-term shareholding benefits” will be abolished.

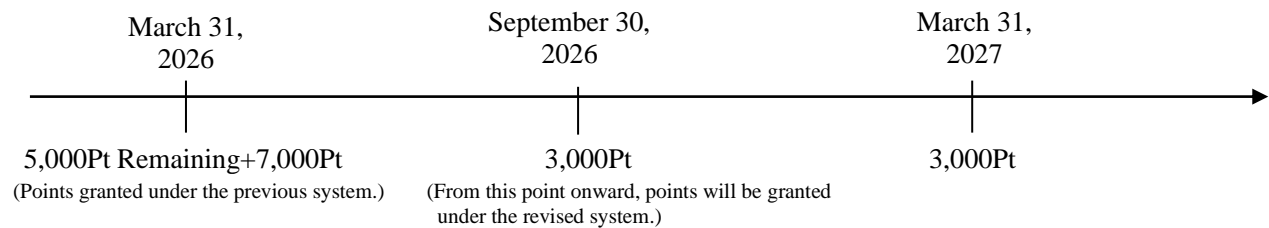
**Reference Case 1: How granted points can be carried over**



**Reference Case 2: 300-Share Holder Since March 2025 / No Remaining Points**



**Reference Case 3: 300-Share Holder Since March 2025 / 5,000 Points Remaining**



【After the Change】 Shareholder Benefits Points Table (1 point ≈ ¥1)

Shares owned	Points Granted	
	September 30	March 31
300-399 shares	3,000 points	3,000 points
400-499 shares	3,500 points	3,500 points
500-599 shares	6,000 points	6,000 points
600-699 shares	6,500 points	6,500 points
700-799 shares	7,000 points	7,000 points
800-999 shares	9,000 points	9,000 points
1,000-1299 shares	10,000 points	10,000 points
1,300-1,999 shares	20,000 points	20,000 points
2,000 shares or more	25,000 points	25,000 points

(Reference) 【Before the Change】 Shareholder Benefits Points Table (1 point ≈ ¥1)

Shares owned	Points Granted	
	Initial fiscal year	Second fiscal year onward
300-499 shares	5,000 points	7,000 points
500-799 shares	10,000 points	13,000 points
800-999 shares	15,000 points	18,000 points
1,000 shares or more	20,000 points	22,000 points

**Inquiries Regarding the “Oiles Premium Benefits Club”**

Oiles Premium Benefits Club help desk

Tel: 0120-302-716

Business hours: 9:00 a.m. - 5:00 p.m. (JST), excluding Saturdays, Sundays, and public holidays

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.