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February 10, 2026

To whom it may concern

Company name: Heiwa Corporation
Name of representative: Katsuya Minei,
Representative Director and President
(Securities Code: 6412, TSE Prime)
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Notice Concerning of Additional Shareholder Benefit Grant for the Fiscal Year Ending March 2026 (Record Date: March 31, 2026)

Heiwa Corporation (the “Company”) hereby announces that its Board of Directors resolved in a meeting held on February 10, 2026 to grant shareholder benefits to shareholders listed or recorded in the shareholder registry as of March 31, 2026 (the “Additional Benefits”). The Additional Benefits will be granted in addition to the shareholder benefits announced in the “Notice Concerning the Shareholder Benefits for the Fiscal Year Ending March 2026 (Record Dates: September 30, 2025 and March 31, 2026)” dated May 14, 2025.

1. Reason for granting the Additional Benefits

The Company is granting the Additional Benefits in order to deepen the shareholders’ understanding of our group's Golf Business, as well as to expand awareness and promote the use of Cool Cart*, which the Company is promoting as a differentiating measure for its Golf Business, and PGM Hotel Resort Okinawa, which is the first luxury resort hotel by Pacific Golf Management Co., Ltd. (“PGM”), scheduled to open on July 3, 2026.

* “Cool Cart” is a golf cart jointly developed by the Company and PGM. It is equipped with a fan, allowing golfers to play rounds in a cool and comfortable manner, even in summer.

2. Details of the Additional Benefits

(1) Applicable shareholders

Shareholders listed or recorded in the Company shareholder register as of March 31, 2026 and holding at least two trading units (200 shares)

(2) Details of the Additional Benefits

[1] Cool Cart voucher

A voucher to use a "Cool Cart" at participating golf courses operated by our group.

On any day from July 1, 2026 until June 30, 2027, one Cool Cart voucher allows one group of up to four people to use a Cool Cart free of charge.

However, the voucher can only be redeemed during the period when the Cool Cart is usable.

[2] PGM Hotel Resort Okinawa discount voucher for accommodation

This is a voucher that can be redeemed as part of the payment (10,000 yen per voucher) of the accommodation charge at PGM Hotel Resort Okinawa during the period from July 3, 2026 to June 30, 2027 (no blackout days; only valid when checked-in during the above period).

(3) Number of vouchers

[1] We will gift two Cool Cart vouchers to eligible shareholders.

[2] We will gift two PGM Hotel Resort Okinawa discount vouchers for accommodation to eligible shareholders.

(4) Timing

They will be mailed along with the Notice of Convocation of the General Meeting of Shareholders scheduled to be sent out in early June 2026.

3. Notes on redemption

[1] Cool Cart voucher

- To redeem, it is necessary to directly make a reservation on the official PGM or Accordia Golf website, the official app, or with the golf course (including through a call center).
- Please note that there is a limited number of Cool Cart available for each golf course.
- If you do not use the Cool Cart at the golf course, the voucher cannot be redeemed.
- Please present the voucher to the front desk when you check in on the day of play.

[2] PGM Hotel Resort Okinawa discount voucher for accommodation

- To redeem, it is necessary to make a reservation on the PGM official reservation website or by calling PGM Hotel Resort Okinawa directly.
- Redemption is limited to one ticket per person per night.
- The vouchers cannot be redeemed to pay for the use of incidental facilities such as restaurants without staying, or to pay the cancellation fee.
- The vouchers can only be redeemed when paying onsite. They cannot be redeemed when paying in advance, such as by credit cards or advance remittance.
- Please present the voucher(s) to the front desk when you check in for your stay.

4. Other matters

The Additional Benefits will be granted in addition to the ordinary shareholder benefits.