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February 13, 2026

For immediate release

Company name: HOKUTO Corporation

Representative: President, Masayoshi Mizuno

(Stock code: 1379, Tokyo Stock Exchange Prime Market)

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Notice Regarding Change (Enhancement) to Shareholder Benefit Program

HOKUTO Corporation (“Hokuto” or the “Company”) announced today that, at a meeting of the Board of Directors held on February 13, 2026, it resolved to change (enhance) the current shareholder benefit program as follows.

1. Reasons for change (enhancement)

Hokuto has introduced a shareholder benefit program under which shareholders listed in the shareholder registry as of March 31 each year who hold 100 shares (one trading unit) or more of the Company’s shares are eligible, with the aim of enhancing the attractiveness of investing in the Company’s shares and encouraging a broader base of shareholders to hold its shares. In appreciation of the continued support of its shareholders, and with the aim of encouraging more shareholders to hold a greater number of the Company’s shares over the long term, the Company has decided to change (enhance) its shareholder benefit program.

2. Eligible shareholders

Shareholders who have continuously held 500 shares (five trading units) or more for at least one year as of March 31 each year will be eligible. For example, for the record date of March 31, 2026, eligibility applies to shareholders whose ownership of 500 shares or more is recorded under the

same shareholder number in the shareholder registry as of March 31, 2025, September 30, 2025, and March 31, 2026. The expanded shareholder benefits will be enclosed with the Notice of the Annual General Meeting of Shareholders and are scheduled to be sent around the end of June.

3. Effective date of change

The revised program will be applied to shareholders recorded in the shareholder registry as of March 31, 2026.

4. Details of change (enhancement)

(1) Before the change

Number of shares held	Benefit
100 or more	Shareholders may select one item from the options below (A–C). A. Wellness Set (assortment of Agaricus mushroom supplemental drinks and other products, valued at approximately ¥4,000) B. Ready-to-Eat Food Set (assortment of ready-to-eat foods such as curry and rice seasoning mix, valued at approximately ¥1,800) C. Mushroom & Ready-to-Eat Food Set (assortment including two types of mushrooms and ready-to-eat curry, valued at approximately ¥1,400)

(2) After the change

Note: Changes are indicated in bold.

Number of shares held	Benefit
100–499 shares (Unchanged)	Shareholders may select one item from the options below (A–C). A. Wellness Set (assortment of Agaricus mushroom supplemental drinks and other products, valued at approximately ¥4,000) B. Ready-to-Eat Food Set (assortment of ready-to-eat foods such as curry and rice seasoning mix, valued at approximately ¥1,800) C. Mushroom & Ready-to-Eat Food Set (assortment including two types of mushrooms and ready-to-eat curry, valued at approximately ¥1,400)
500 or more	Shareholders may select one item from the options below (A–C). A. Wellness Set (assortment of Agaricus mushroom supplemental drinks and other products, valued at approximately ¥4,000) B. Ready-to-Eat Food Set (assortment of ready-to-eat foods such as curry and rice seasoning mix, valued at approximately ¥1,800) C. Mushroom & Ready-to-Eat Food Set (assortment including two types of mushrooms and ready-to-eat curry, valued at approximately ¥1,400)
Newly established	¥3,000 Visa gift card (for shareholders with a continuous holding period of one year or more)

- Notes: 1. A continuous holding period of one year or more means that a shareholder is recorded under the same shareholder number as holding 500 shares or more in the shareholder registry as of March 31 each year, as well as March 31 and September 30 of the preceding year.
2. A Visa gift card is a prepaid, single-use gift card that can be used in the same way as a Visa-branded credit card. It can be used at Visa-affiliated merchants worldwide (approximately 130 million locations) for payments both in-store and online. The card is valid for two years from the date of issuance.