



May 11, 2026

Company name:	GECOSS CORPORATION
Name of representative:	Yoshiyuki Nobusa, President and CEO (Stock code: 9991; Tokyo Stock Exchange Prime Market)
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Notice Concerning Introduction of Shareholder Benefits Program

GECOSS CORPORATION (the “Company”) hereby announces that, at the meeting of the Board of Directors held today, the Board resolved to introduce a shareholder benefits program (hereinafter referred to as the “Program”) as described below.

Please note that the specific details of the benefits are currently under review, and the Company will provide further details at a later date once they have been finalized.

1. Purpose of the Program

The Company has decided to introduce the shareholder benefits plan to express its gratitude to its shareholders for their continued support, while also aiming to enhance the appeal of investing in the Company’s stock and encourage more people to hold the Company’s stock.

2. Details of the Program

(1) Eligible shareholders

Shareholders who hold one unit (100 shares) or more of the Company’s stock as listed or recorded in the Company’s shareholder registry as of March 31 each year are eligible.

(2) Details of shareholder benefits

The Company is currently reviewing the details of the shareholder benefits to ensure they are appealing to shareholders, and plans to provide an update on the details of shareholder benefits (including the timing of provision) around late July 2026.

3. Commencement of the Program

The benefits program will commence for shareholders who hold one unit (100 shares) or more of the Company’s stock as listed or recorded in the Company’s shareholder registry as of March 31, 2027.