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May 13, 2026

To whom it may concern

Company name: Heiwa Corporation  
Name of representative: Katsuya Minei, Representative Director and President  
(Code: 6412, Tokyo Stock Exchange Prime Market)  
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Notice Concerning the Shareholder Benefit Program for the Fiscal Year Ending March 31, 2027  
(Record Dates: September 30, 2026 and March 31, 2027)

Heiwa Corporation (the “Company”) has introduced a shareholder benefit program with the aim of enhancing shareholders’ understanding of the businesses operated by the Company Group, increasing the attractiveness of investment in the Company’s shares, and encouraging a broader base of shareholders to hold the Company’s shares over the medium to long term. The Company hereby announces that the shareholder benefit program for the fiscal year ending March 31, 2027 will be implemented as described below.

1. Details of shareholder benefits

The Company will provide shareholder benefit coupons in accordance with the number of shares held. Each coupon may be used as a partial payment of fees at PGM and Accordia Golf golf courses operated by the Company Group, as well as at PGM Golf Academy Ginza and Accordia Garden practice facilities, in the amount of ¥1,000 per coupon (up to 16 coupons may be used at one time) on weekdays and on Saturdays, Sundays, and public holidays during designated months.

Eligible charges are the total amount payable on the day of play, including playing fees and consumption tax. (\*)

(\*) Shareholder benefit coupons may not be used unless golf play or practice facility usage actually takes place at the applicable golf course, PGM Golf Academy Ginza, or Accordia Garden practice facility.

2. Number of distributions and coupons

|                |  |
|----------------|--|
| Twice annually | 200 shares to less than 300 shares: 2 coupons per distribution |
|                | 300 shares to less than 400 shares: 3 coupons per distribution |
|                | 400 shares to less than 500 shares: 4 coupons per distribution |
|                | 500 shares to less than 600 shares: 5 coupons per distribution |
|                | 600 shares to less than 700 shares: 6 coupons per distribution |
|                | 700 shares to less than 800 shares: 7 coupons per distribution |
|                | 800 shares or more: 8 coupons per distribution (maximum)       |

### 3. Eligible shareholders and validity period of shareholder benefit coupons

The eligible shareholders and validity periods for the shareholder benefit program for the fiscal year ending March 31, 2027 are as follows:

- (1) Shareholders holding two trading units (200 shares) or more and recorded in the Company's shareholder register as of September 30, 2026  
(Coupons scheduled to be mailed in early December 2026)  
January 1, 2027 to December 31, 2027
- (2) Shareholders holding two trading units (200 shares) or more and recorded in the Company's shareholder register as of March 31, 2027  
(Coupons scheduled to be mailed in early June 2027)  
July 1, 2027 to June 30, 2028

### 4. Use on Saturdays, Sundays, and public holidays

Shareholder benefit coupons may be used on Saturdays, Sundays, and public holidays only during January, February, July, and August. However, at golf courses located in Hokkaido, Yamagata Minami Country Club, Dai-Niigata Country Club Sanjo Course, Northern Country Club Akagi Golf Course, Northern Country Club Jomo Golf Course, and Chuo-do Haregamine Country Club, shareholder benefit coupons may also be used on Saturdays, Sundays, and public holidays from the spring opening following winter closure through May, and from October until winter closure.

PGM Golf Academy Ginza and Accordia Garden practice facilities are available for use on all days.

### 5. Notes regarding use

- Shareholder benefit coupons may only be used for reservations made directly through the official reservation websites or official applications of PGM or Accordia Golf, or directly with the golf courses (including via call centers). Coupons cannot be used for reservations made through any other method for any reason whatsoever. Reservations are not required for PGM Golf Academy Ginza or Accordia Garden practice facilities.
- Shareholder benefit coupons may not be used unless golf play or practice facility usage actually takes place at the applicable golf course, PGM Golf Academy Ginza, or Accordia Garden practice facility. (Use at pro shops or restaurants only is not eligible.)
- Shareholder benefit coupons must be presented at the front desk upon check-in on the day of play. Coupons cannot be used outside the front desk operating hours at Accordia Garden practice facilities.
- Up to 16 coupons per person may be used per visit.
- One shareholder benefit coupon may not be divided and used among multiple persons.