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May 14, 2026

To whom it may concern

Company name: Toranvia Co., Ltd.
Name of representative: Yoshiaki Fukushima, President, Representative Director
Securities Code: 545A, TSE Prime Market
Inquiries: Masayo Sunaga, Director, General Manager, Planning Div.
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Notice Concerning the Introduction of a Shareholder Benefit Plan

Toranvia Co., Ltd. (the "Company") hereby announces that, at a meeting of its Board of Directors held on May 14, 2026, the Company resolved to introduce a shareholder benefit plan as follows.

1. Purpose of introducing a shareholder benefit plan

The purpose of this plan is to express our gratitude to our shareholders for their support and to increase the investment attractiveness of the Company shares so that more people will hold them over the medium to long term.

2. Details of the shareholder benefit plan

(1) Eligible shareholders

Shareholders listed or recorded in the Company shareholder registry as of September 30 each year and holding at least one unit (100 shares) are eligible.

(2) Details of shareholder benefits

Number of shares held	Benefit details
100 shares or more	QUO card worth 3,000 yen (The above amount includes a special benefit of 1,000 yen.)

* Shareholders listed on the shareholder registry as of September 30, 2026 will receive a special benefit of 1,000 yen.

(3) Delivery schedule

They will be mailed within three months of the reference date, which is the end of September 2026.

3. Start of the shareholder benefit plan

The plan will be implemented starting with shareholders listed or recorded in the Company shareholder registry who own at least one unit (100 shares) as of September 30, 2026.