July 3, 2026

FOR IMMEDIATE RELEASE

Company: Kasumigaseki Capital Co., Ltd.
Representative: Koshiro Komoto
Representative Director, President and CEO
(Securities code: 3498; TSE Prime Market)
Contact: Kazunari Hirose
Director, Deputy President and CFO
TEL.+81-(0)3-5510-7653

Notice Concerning Changes to Shareholder Benefit Program

Kasumigaseki Capital Co., Ltd. (headquarters: Chiyoda-ku, Tokyo, Representative Director, President and CEO: Koshiro Komoto, “KC”) announces that it has resolved at the meeting of the Board of Directors held on July 3, 2026, to amend the shareholder special benefit program for the fiscal year ending August 31, 2026. The details are described below.

1. Reason for changes

   For the purpose of expressing appreciation for the support of shareholders and deepening their understanding of KC’s business activities, KC has introduced a shareholder special benefit program that awards shareholder special benefit points in the Kasumigaseki Capital Premium Special Benefit Club where such points can be exchanged to KC group service products, including the points that can be used to stay at KC group’s hotels, according to the number of shares held and the holding period for shareholders listed or recorded on KC’s shareholder register as of August 31 each year.

   KC has decided to change the content of shareholder special benefits from shareholder special benefit points to hotel accommodation discount coupons for the purpose of deepening shareholders’ understanding of KC through the use of KC group’s hotels as well as expressing appreciation to shareholders, enhancing the attractiveness of investments in KC’s shares, and allowing more shareholders to hold KC’s shares over the medium to long term. This change has resulted in an increase to the rebate amount.

   We appreciate your continued understanding and support as we aim for further growth to meet the expectations of shareholders.

2. Changes to the content of shareholder special benefits

   The content of shareholder special benefits will be changed from shareholder special benefit points that can be exchanged for KC group services to accommodation discount coupons that can be used at hotels designated by KC, as described below.

[Before change] Special benefit points (until the fiscal year ended August 31, 2025)

Number of shares held	First year	Second year	Third year	Fourth year	Fifth year and thereafter
100 to 199 shares	2,500 points	2,750 points	3,000 points	3,250 points	3,750 points
200 to 3,999 shares	An additional 2,500 points awarded for every 100 shares thereafter	1.1 times the points of the 1st year	1.2 times the points of the 1st year	1.3 times the points of the 1st year	1.5 times the points of the 1st year
4,000 shares or more	100,000 points	110,000 points	120,000 points	130,000 points	150,000 points

[After change] Hotel accommodation discount coupon to be awarded (from the fiscal year ending August 31, 2026)

Number of shares held	First year	Second year *1	Third year*1	Fourth year*1	Fifth year and thereafter*1
100 to 199 shares	Accommodation discount coupon worth 10,000 yen	Accommodation discount coupon worth 11,000 yen	Accommodation discount coupon worth 12,000 yen	Accommodation discount coupon worth 13,000 yen	Accommodation discount coupon worth 20,000 yen
200 to 3,999 shares	An additional accommodation discount coupon worth 10,000 yen awarded for every 100 shares thereafter*2	Accommodation discount coupon worth 1.1 times the points of the 1st year	Accommodation discount coupon worth 1.2 times the points of the 1st year	Accommodation discount coupon worth 1.3 times the points of the 1st year	Accommodation discount coupon worth 2 times the points of the 1st year
4,000 shares or more	Accommodation discount coupon worth 400,000 yen	Accommodation discount coupon worth 440,000 yen	Accommodation discount coupon worth 480,000 yen	Accommodation discount coupon worth 520,000 yen	Accommodation discount coupon worth 800,000 yen

*1 Shareholders who continuously held 100 shares or more of KC's shares until August 31 each year after August 31, 2025, and those with the same shareholder number are eligible for long-term ownership.
For example, in the second year and thereafter, such shareholders are listed with the same shareholder number on the shareholder register as of August 31, 2025, and August 31, 2026.

*2 Specifically, if the number of shares held in the first year is 500, a hotel accommodation discount coupon worth 50,000 yen will be awarded.

The details of the designated hotels where the above hotel accommodation discount coupon can be used and the details such as how to use the coupon will be announced through the information scheduled to be sent in late November 2026, the website of Kasumigaseki Capital Premium Special Benefit Club and KC's website.

3. Handling of the current shareholder special benefit points
With regard to the shareholder special benefit points granted until the fiscal year ended August 31, 2025, and carried forward to the fiscal year ending August 31, 2026, those that have not been exchanged will be exchanged to hotel discount points, etc. as in the current shareholder special benefit program.

[Reference] Various yields in the fiscal year ending August 31, 2026

Dividend yield *1,2 (A)	Shareholder benefit yield *1,3 (B)	Total yield *1 (A+B)
2.45%	1.48%	3.93%

*1 Calculated based on the closing share price (6,740 yen) on June 30, 2026. Numbers are rounded to the third decimal place.

*2 Calculated based on the forecast of annual dividends per share (165 yen per share) for the fiscal year ending August 31, 2026, described in "Consolidated Financial Results for the Nine Months Ended May 31, 2026 (Under Japanese GAAP)".

*3 Calculated based on the amount obtained by dividing the amount of hotel accommodation discount coupon awarded in the first year of ownership by the number of shares held (100 yen per share).

End

Contact for inquiries regarding this notice
Kasumigaseki Capital Co., Ltd. PR & IR Department
Email: ir@kasumigaseki.co.jp