



August 31, 2026

Company name TSUZUKI DENKI CO., LTD.
Representative Katsuyuki Yoshida
President & CEO
Securities code 8157 (TSE Prime Market)
Contact Toshihiro Hirai
Managing Executive Officer
(Tel: +81-50-3684-7780)

Notice Regarding Details of the Shareholder Benefit Program

As of September 30, 2026, we have decided on the details of the shareholder benefit program for shareholders holding one or more units, and hereby make the following announcement.

1. Eligible shareholders

Shareholders holding one unit (100 shares) or more of the Company's shares as recorded in the Company's shareholder register as of September 30, 2026 will be eligible.

2. Details of the shareholder benefit program

Eligible shareholders may select one gift from the Company's original catalog or choose to make a donation, based on the number of shares held and the number of years held continuously.

Number of years held Number of shares held	Gift options (including QUO Cards, 13 types in each price range)	
	Less than 3 years	3 years or more
100 shares to less than 300 shares	JPY1,000 worth	JPY2,000 worth
300 shares to less than 1,000 shares	JPY2,000 worth	JPY4,000 worth
1,000 shares or more	JPY3,000 worth	JPY6,000 worth

*If 100 shares or more but less than 300 shares for 3 years or more (JPY2,000 worth) and 1,000 shares or more but less than 3 years (JPY3,000 worth) both apply, it will be treated as 1,000 shares or more but less than 3 years (JPY3,000 worth).

*If 1,000 shares or more but less than 3 years (JPY3,000 worth) and 300 shares to less than 1,000 shares for 3 years or more (JPY4,000 worth) both apply, it will be treated as 300 shares to less than 1,000 shares for 3 years or more (JPY4,000 worth).

(1) Gifts (examples)

JPY1,000 worth		
Mensho-ya Yoshii Shinshu Soba & Sanuki Udon Assortment	Yukariya Honpo Assorted carefully seasoned seaweed	Nagasaki-style castella
		

JPY2,000 worth		
Domestic Japanese black wagyu beef (for diced steak)	Hakata Kikuya Uncolored, lightly salted cod roe	Kobe Roman Pie & Cookie Set
		

JPY3,000 worth		
Yokosuka Navy Curry Medium Spicy	Sugimoto Assorted ham	Kobe sweets Dairy farm ice cream
		

JPY4,000 worth		
Edosei Assorted Chinese Dishes	Rice 'Shinnosuke' from Niigata 2kg	Car cleaner
		

JPY6,000 worth		
Miyazaki beef (for sukiyaki)	Thin Mille-feuille pizza set	Tanita wrist-type blood pressure monitor
		

*You can also choose a QUO Card in each price range.

*Please note that the gifts listed in the catalog may be subject to change.

(2) Donations

Japanese Red Cross Society

The donation will be in the same amount as the value of the gift selected by the shareholder.

For example, if you hold 100 shares or more but less than 300 shares for less than three years, the donation amount will be JPY1,000.

3. Determination of continuous holding period

Shareholders who have been continuously recorded under the same shareholder number in the Company's shareholder register at the end of each quarter from September 2023 through September 2026, holding at least the required number of shares, will be deemed to have a continuous holding period of three years or more.