Company name: FIT EASY Inc.
Representative: Kunie Hisashi, Representative Director and President
(Securities code: 212A ; TSE Prime/NSE Premier)
Inquiries: Fujiwara Yuji, Managing Director,
General Manager of Corporate Administration Division
Telephone: +81-58-215-8744

Notice of Expansion of the Shareholder Benefit Program

We hereby announce that our Board of Directors today, September 14, 2026, resolved to expand the Shareholder Benefit Program, as detailed below.

1. The purpose of the expansion of shareholder benefit program

In deep appreciation of our shareholders' continued support, and with the aim of further enhancing the appeal of the Company's shares as an investment and increasing the number of shareholders who hold the Company's shares over the medium to long term, the Company has decided to expand its shareholder benefit program.

Through this expansion of the program, the Company hopes to express its gratitude to existing shareholders while also broadening opportunities for new investors to deepen their understanding of the Company's business. In addition, by further enhancing the investment appeal of its shares, the Company will continue to work toward fostering a stable supply-demand environment for its shares and improving liquidity through more active trading.

2. The overview of the shareholder benefit program

(1) Eligibility

Shareholders listed or recorded in the Company's register of shareholders as holding 100 shares (one unit) or more as of the record date (October 31 of each year) are eligible.

（2） Details

① Eligible shareholders will be presented with the following benefits.

<table>
<tr><th>Number of
Shares Held</th><th>Before change</th><th>After Change</th></tr>
<tr><td rowspan="2">100 shares
(1 unit) or more</td><td rowspan="2">QUO card : ￥1,000
Membership fee: ￥500/m discount (1year)
1 Day pass: 2 (Available after registration each pass)</td><td>［Selectable］ **Shareholder's Choice**
QUO card: ￥6,000 or
1 Year Membership Discount:
￥1,000/month</td></tr>
<tr><td>1 Day pass: 4 (Present pass for seamless access)</td></tr>
<tr><td rowspan="2">200 shares
（2 units） or more</td><td rowspan="2">QUO card : ￥5,000
Membership fee:
￥1,000/m discount (1year)
1 Day pass: 4 (Available after registration each pass)</td><td>［Selectable］ **Shareholder's Choice**
QUO card: ￥12,000 or
1 Year Membership Discount:
￥2,000/month</td></tr>
<tr><td>1 Day pass: 8 (Present pass for seamless access)</td></tr>
<tr><td rowspan="2">500 shares
（5 units） or more</td><td rowspan="2">QUO card : ￥10,000
Membership fee:
￥3,000/m discount (1year)
1 Day pass: 8 (Available after registration each pass)</td><td>［Selectable］ **Shareholder's Choice**
QUO card: ￥25,000 or
1 Year Membership Discount:
￥4,000/month</td></tr>
<tr><td>1 Day pass: 16 (Present pass for seamless access)</td></tr>
</table>

※1 . The membership fee discount is valid for up to one year, starting from April fees each year. Details regarding the application process and other information will be announced at a late date.

※2 . Each 1 Day pass allows one-day access to any FIT-EASY location nationwide during staff hours-just show this pass for smooth entry. Passes are valid until the end of December each year

② ［Launch］Long-term Shareholder Benefit (In addition to ①)

Shareholders holding over 500 shares for over one year will receive selectable shareholder benefits.

Option 1	Option 2
QUO card: ￥10,000	FE Original Body Composition Monitor (Company product worth ￥20,000)

※This offer is eligible for shareholders who hold 500 or more shares as of October 31(the record date) each year, and who have been listed or recorded in the shareholder register with 500 or more shares under the same shareholder number for three or more consecutive times, including April 30 of the current year and October 31 of the precious year.

（3） Distribution Period

With October 31 of each year as the record date, benefits will be shipped within approximately three months from the record date.

（4） Others

In the event of any changes to the shareholder benefit program, notice will be provided promptly.

3. Overview of the FE Original Body Composition Monitor

To express our gratitude to shareholders who have supported us for medium-to long-term, we have developed the “FE Original Body Composition Monitor” for daily home health management and added it to our shareholder benefit choices.

(1) Seamless integration with the FE Wellness App
Simply stepping on the monitor automatically records detailed body composition data in the app. Visualizing small daily changes, it supports your health management every day toward achieving your goals.
(2) Professional-grade precision made easy at home
This high-precision model easily measures at home the same wide range of metrics as the devices in our locations. It allows you to track and realize the results of your in-store training with greater accuracy.

End.