November 10, 2026

To Whom It May Concern

Company Name Orchestra Holdings Inc.
Representative Yoshiro Nakamura, President & Representative Director
(Code No.: 6533, TSE Prime Market)
Contact Naomi Iyogi, Director and CFO
(TEL: +81-3-6450-4307)

**Notice Concerning the Increase in the 10th Anniversary Commemorative Shareholder Benefit and Future Shareholder Returns**

The Company hereby announces that, at a meeting of its Board of Directors held today, it resolved to increase the 10th Anniversary Commemorative Shareholder Benefit announced in the "Notice Concerning the Expansion of the Shareholder Benefit Program and Revision to the Dividend Forecast (Dividend Increase)" dated September 25, 2026. The Company also hereby announces its policy regarding future shareholder returns, as described below.

## Details

1. Increase in the 10th Anniversary Commemorative Shareholder Benefit

The Company has regarded the return of profits to shareholders as one of its key management priorities since its listing on the Tokyo Stock Exchange in September 2016. While maintaining a balance with investments for business growth, the Company has consistently provided stable returns to shareholders and has adopted a progressive dividend policy as its basic approach.

On September 25, 2026, the Company announced the expansion of its shareholder benefit program (the elimination of the holding period requirement and an increase in the benefit for shareholders who have continuously held the Company's shares for at least one year), the implementation of the 10th Anniversary Commemorative Shareholder Benefit, and an increase in its year-end dividend forecast for the fiscal year ending December 31, 2026 (from JPY 30 to JPY 50 per share). Since this announcement, the Company has received considerable interest in its shares from many investors.

On the occasion of the milestone 10th anniversary of its listing, the Company has decided to take this opportunity to increase the 10th Anniversary Commemorative Shareholder Benefit from JPY 10,000 to JPY 20,000, with the aim of further expanding its shareholder base, mainly among individual investors, improving the liquidity of its shares, and encouraging more investors to recognize the Company's corporate value.

2. Details of the Shareholder Benefits

(1) Before the Change

| Record Date for Shareholder Benefits | Eligible Shareholders | Continuous Holding Period | Regular Shareholder Benefit | 10th Anniversary Commemorative Shareholder Benefit (Note 2) |
|---|---|---|---|---|
| December 31, 2026 | Shareholders holding 200 or more shares | Less than one year | Digital gifts worth JPY 15,000 (Note 3) | Digital gifts worth JPY 10,000 (Note 3) |
| December 31, 2026 | Shareholders holding 200 or more shares | At least one year (Note 1) | Digital gifts worth JPY 16,500 (Note 3) | Digital gifts worth JPY 10,000 (Note 3) |

(2) After the Change

| Record Date for Shareholder Benefits | Eligible Shareholders | Continuous Holding Period | Regular Shareholder Benefit | 10th Anniversary Commemorative Shareholder Benefit (Note 2) |
|---|---|---|---|---|
| December 31, 2026 | Shareholders holding 200 or more shares | Less than one year | Digital gifts worth JPY 15,000 (Note 3) | **Digital gifts worth JPY 20,000 (Note 3)** |
| December 31, 2026 | Shareholders holding 200 or more shares | At least one year (Note 1) | Digital gifts worth JPY 16,500 (Note 3) | **Digital gifts worth JPY 20,000 (Note 3)** |

As a result of this change, shareholders holding 200 or more shares who are recorded in the Company's shareholder register as of December 31, 2026 will receive digital gifts worth JPY 20,000 as the 10th Anniversary Commemorative Shareholder Benefit, in addition to the regular shareholder benefit (JPY 15,000 for shareholders with a holding period of less than one year, and JPY 16,500 for shareholders who have continuously held the shares for at least one year). There is no change to the regular shareholder benefit.

(Note 1) "Continuous holding period of at least one year" means that December 31 of each year is designated as the record date for the shareholder benefit program, and the shareholder is recorded in the shareholder register as holding 200 or more shares under the same shareholder number on at least three consecutive record dates (June 30 and December 31).

(Note 2) The 10th Anniversary Commemorative Shareholder Benefit is planned to be offered on a one-time basis only to shareholders who hold 200 or more shares and are recorded in the Company's shareholder register as of the record date of December 31, 2026.

(Note 3) The digital gifts referred to herein are provided through the digital gift service operated by DIGITAL PLUS, Inc. Shareholders may select their preferred benefit from among the available redemption options. Examples of eligible redemption options are provided below. Please note that the available redemption options are subject to change.

Amazon Gift Card / Google Play Gift Code / PayPay Money Lite / Rakuten Point Gift / QUO Card Pay / d POINT / au PAY Gift Card / PlayStation® Store Ticket / Uber Taxi Gift Card / Uber Eats Gift Card / Visa eGift

vanilla / DMM Prepaid Card / Skylark Group Gift Voucher / Tosho Card NEXT / BookLive Digital Prepaid Card / Hulu Ticket / Roblox Gift Card / U-NEXT Gift Code (Points) / U-NEXT Gift Code (30 days) / Yoshinoya Digital Gift / Digital KFC Card / Bitcoin by bitFlyer / Bitcoin by CoinTrade / Bitcoin Cash by CoinTrade / Ripple by CoinTrade / Ethereum by CoinTrade / Litecoin by CoinTrade
Note: For crypto assets, the amount received will vary depending on the exchange rate at the time of redemption.

3. Yields Based on Shareholder Returns

Following the increase in the shareholder benefit described herein, the dividend yield, shareholder benefit yield, and total yield for shareholders holding 200 shares of the Company are as follows. The yields are calculated based on the closing price of the Company's shares on November 9, 2026 (JPY 2,067).

| | Holding Period of Less Than One Year | Holding Period of At Least One Year |
|---|---|---|
| Dividend | JPY 10,000 (Year-end dividend of JPY 50 × 200 shares) | JPY 10,000 (Year-end dividend of JPY 50 × 200 shares) |
| Dividend Yield | 2.4% | 2.4% |
| Regular Shareholder Benefit | Digital gifts worth JPY 15,000 | Digital gifts worth JPY 16,500 |
| 10th Anniversary Commemorative Shareholder Benefit | Digital gifts worth JPY 20,000 | Digital gifts worth JPY 20,000 |
| Shareholder Benefit Yield | 8.5% | 8.8% |
| Total Yield | 10.9% | 11.2% |

4. Future Shareholder Return Policy and Sustainability of Shareholder Returns

(1) Policy on the Receipt of Dividends from Subsidiaries

As the Company is a holding company, the funds for its shareholder returns are derived mainly from dividends and other amounts received from its subsidiaries.

In light of the significant increase in its ordinary dividend forecast beginning with the fiscal year ending December 31, 2026, the Company intends to continuously receive dividends from its major subsidiaries that have established earnings bases, taking into consideration each subsidiary's financial position, business investment plans, funding needs, and other factors, so that growth in consolidated business results steadily contributes to securing funds for dividends at the parent-company level. In this way, the Company will strengthen the link between its consolidated business results and the funds available for dividends on a non-consolidated basis, and ensure the sustainability of shareholder returns based on its progressive dividend policy.

(2) Policy on the Continuation of the Regular Shareholder Benefit

While the 10th Anniversary Commemorative Shareholder Benefit will be offered on a one-time basis only, the Company

intends to continue offering the regular shareholder benefit (digital gifts worth JPY 15,000 for shareholders holding 200 or more shares with a holding period of less than one year, and JPY 16,500 for those who have continuously held such shares for at least one year) for the fiscal year ending December 31, 2027 and thereafter.

(3) Future Shareholder Return Policy

The Company will continue to pursue management that is conscious of the cost of capital and share price, while seeking to increase profits through business growth. In light of its track record of increasing dividends in each fiscal year, the Company will continue to promote shareholder returns based on a progressive dividend policy. In addition, by continuing to implement the shareholder benefit program, the Company will further enhance returns to shareholders who hold the Company's shares over the medium to long term and strive to achieve sustainable enhancement of corporate value.

End