



Friday, June 5, 2026

FOR IMMEDIATE RELEASE

Kanamoto Co., Ltd.
 Stock Code 9678
 Tokyo Stock Exchange Prime Market, Sapporo Stock Exchange
 President and CEO Tetsuo Kanamoto
 <Contact Information>
 Director and Senior Corporate Officer, Shun Hirose
 Division Manager, Accounting Division and
 General Manager, Public Relations Office
 Telephone: +81-11-209-1631

Notice Regarding Partial Changes to Shareholder Benefits

Kanamoto Co., Ltd. (the “Company”) hereby announces that, at the Board of Directors’ meeting held today, the Company has resolved to make partial changes to its shareholder benefit program.

1. Reason for change

The Company implements a shareholder benefit program out of gratitude for the ongoing support from its shareholders and with the aim of encouraging more shareholders to continue holding the Company’s shares.

From the perspective of further enhancing the appeal of investing in the Company’s stock, the Company has made partial changes to its shareholder benefits program, and there have also been changes to the equivalent value of the shareholder benefits. The details are provided below.

2. Details of change

[Details of current benefits]

Number of shares held	Continuous holding period	Details of benefits
500 to 999 shares	One year or more	Hokkaido confectionery worth 2,000 yen
From 1,000 shares	One year to less than three years	<u>Hokkaido products worth 6,600 yen</u>
From 1,000 shares	Three years or more	<u>Hokkaido products worth 9,900 yen</u>

[Details of benefits after change]

Number of shares held	Continuous holding period	Details of benefits
500 to 999 shares	One year or more	Hokkaido confectionery worth 2,000 yen
From 1,000 shares	One year to less than three years	6,600 yen <u>catalog gifts</u>
From 1,000 shares	Three years or more	<u>12,100 yen catalog gifts</u>

3. Timing of change

This change will be applied starting from the shareholder benefits to be sent out based on the next record date, which is October 31, 2026.

Regarding the number of shares held and the holding period, we will verify that the shareholder number is the same and confirm the number of shares held (500 shares or more, or 1,000 shares or more) at the end of each quarter (January 31, April 30, July 31, and October 31).

* "1,000 shares or more held continuously for one year or more" refers to shareholders who have the same shareholder number on the shareholder register at the end of each quarter (January 31, April 30, July 31, and October 31) and have held 1,000 shares or more at each of these points in time.

The same principle applies to shareholders holding 500 shares with a continuous holding period of three years or more.

End