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March 23, 2026

To Whom It May Concern:

Company Name: **DAIKOKU DENKI CO., LTD.**
Representative: President and Representative Director Masakatsu Kayamori
(Code: 6430, Prime Market of the Tokyo Stock Exchange / Premier Market of the Nagoya Stock Exchange)
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Notice Regarding the Expansion of the Shareholder Benefit Program and Revision of Benefit Tiers

DAIKOKU DENKI CO., LTD. (the “Company”) hereby announces that, at a meeting of its Board of Directors held on March 23, 2026, it resolved to revise its shareholder benefit program for the fiscal year ending March 31, 2027, as outlined below.

1. Background of the Revision of the Shareholder Benefit Program

The Company has implemented a shareholder benefit program to express its gratitude for the continued support of its shareholders, as well as to enhance the attractiveness of investing in the Company’s shares and encourage a greater number of investors to hold its shares over the medium to long term.

On this occasion, in order to improve convenience for shareholders and allow them to select benefits according to their preferences, the Company has decided to change the benefit items from the conventional “QUO Card” to “Digital Gift” provided by Digital Plus, Inc. (Securities Code: 3691).

In addition, the Company has decided to revise the benefit tiers with the aim of encouraging more investors to continuously hold the Company’s shares over the medium to long term.

2. Details of Changes (Addition) to Benefit Items

Starting from shareholders as of the record date for the fiscal year ending March 31, 2027, Digital Gift will be provided according to the number of shares held.

*The available exchange options for the digital gifts are currently planned as follows. Please note that these options are subject to change.

[Available Exchange Options for Digital Gift]

Amazon Gift Card, PayPay Money Lite, Rakuten Points, d POINT, au PAY Gift Card, nanaco Gift, and others

*Please note that QUO Cards will remain available as a selectable benefit for the time being.

3. Details of Changes

(Current Program and Tiers)

Number of Shares Held	Holding Period	Benefit Details
100 to less than 500 shares	Less than 1 year	QUO Card worth ¥1,000
	1 year to less than 3 years	QUO Card worth ¥2,000
	3 years or more	QUO Card worth ¥3,000
500 to less than 1,000 shares	Less than 1 year	QUO Card worth ¥2,000
	1 year to less than 3 years	QUO Card worth ¥3,000

	3 years or more	QUO Card worth ¥4,000
1,000 shares or more	Less than 1 year	QUO Card worth ¥3,000
	1 year to less than 3 years	QUO Card worth ¥4,000
	3 years or more	QUO Card worth ¥5,000

(Revised Program and Tiers)

Number of Shares Held	Holding Period	Benefit Details
100 to less than 300 shares	Less than 1 year	Digital Gift equivalent to ¥1,000
	1 year to less than 3 years	Digital Gift equivalent to ¥2,000
	3 years or more	Digital Gift equivalent to ¥3,000
300 shares or more	Less than 1 year	Digital Gift equivalent to ¥4,000
	1 year to less than 3 years	Digital Gift equivalent to ¥5,000
	3 years or more	Digital Gift equivalent to ¥6,000

*Digital Gift is a registered trademark of Digital Plus, Inc.

*Notes on Continuous Holding Period

The continuous holding period refers to the period during which a shareholder is continuously listed or recorded in the shareholder register under the same shareholder number at each record date (the last day of March and September each year), as described below.

- Less than one year: Listed or recorded in the shareholder register two or fewer times as of the most recent record date
- One year or more but less than three years: Listed or recorded in the shareholder register three to six consecutive times as of the most recent record date
- Three years or more: Listed or recorded in the shareholder register seven or more consecutive times as of the most recent record date

4. Effective Timing of the Changes

The revised program will be applied to shareholder benefits with a record date of September 30, 2026.

5. Eligible Shareholders

Shareholders who are listed or recorded in the Company's shareholder register as of September 30 each year and who hold at least one unit (100 shares) of the Company's shares will be eligible.

6. Method of Receiving Shareholder Benefits

Eligible shareholders will receive a "Guide to Shareholder Benefits" enclosed with the interim business report (Shareholder Newsletter), which will be sent in early December each year.

Please follow the instructions in the "Guide to Shareholder Benefits" to select your preferred item via the website and complete the receipt procedures.

Please note that if the selection period expires, the procedures for receiving the benefits will no longer be available. Therefore, shareholders are requested to complete the procedures within the designated period.

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