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July 22, 2026

Listed company name:	**NIPPN CORPORATION**
Representative:	Toru Otao, President and CEO
Listing:	The Prime Market of the Tokyo Stock Exchange
Code number:	2001
Contact:	Hideaki Kataoka, General Manager of Corporate Communications Div.
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Notice Regarding Revisions to the Shareholder Benefits Program

NIPPN CORPORATION (the "Company") hereby announces that a meeting of the Board of Directors held today resolved to revise the Shareholder Benefits Program as follows:

1. Reason for the Revision

The Company has implemented a Shareholder Benefits Program under which shareholders receive a selection of the Company's products as shareholder benefits, in order to express its appreciation for the continued support of its shareholders and to promote a better understanding of the Company through the use of its products.

The Company has previously expanded the scope of its shareholder benefits and revised the eligibility criteria as part of its ongoing efforts to deepen shareholders' understanding of the Company's products and business. With the aim of further enhancing the appeal of its shares and encouraging a greater number of shareholders to hold their shares over the medium to long term, the Company has decided to revise its Shareholder Benefits Program.

2. Details of the Revisions

[Current]

Eligible Shareholders	Number of Shares Held	Continuous Holding Period	Details
Shareholders listed in the shareholder registry as of March 31	200 shares or more	—	An "assortment of Company products" worth 1,500 yen or a "donation" of 1,500 yen to a social contribution organization
	500 shares or more	—	An "assortment of Company products" worth 3,000 yen or a "donation" of 3,000 yen to a social contribution organization
Shareholders listed in the shareholder registry as of September 30	500 shares or more	1 year or more	An "assortment of Company products" worth 1,500 yen

*Shareholders with a continuous holding period of "1 year or more" are those who have been listed in the shareholder registry with the same shareholder number on three or more consecutive record dates (September 30 and March 31)

[After Revision] (Revised sections are underlined)

Eligible Shareholders	Number of Shares Held	Continuous Holding Period	Details
Shareholders listed in the shareholder registry as of March 31	100 shares or more	6 months or more	An “assortment of Company products” worth 1,000 yen or a “donation” of 1,000 yen to a social contribution organization
	200 shares or more	6 months or more	An “assortment of Company products” worth 2,500 yen or a “donation” of 2,500 yen to a social contribution organization
	500 shares or more	6 months or more	An “assortment of Company products” worth 5,000 yen or a “donation” of 5,000 yen to a social contribution organization
		3 years or more	An “assortment of Company products” worth 7,000 yen or a “donation” of 7,000 yen to a social contribution organization

*The “September-term shareholder benefits” previously provided (for shareholders listed in the shareholder registry as of September 30 each year) will be integrated into the March shareholder benefits program, with the annual shareholder benefits enhanced accordingly.

*Shareholders with a continuous holding period of “6 months or more” are those who have been listed in the shareholder registry with the same shareholder number on two or more consecutive record dates (September 30 and March 31)
Shareholders with a continuous holding period of “3 years or more” are those who have been listed in the shareholder registry with the same shareholder number on seven or more consecutive record dates (September 30 and March 31)

[Determination of the Number of Shares Held During the Continuous Holding Period]
If the number of shares held fluctuates during the continuous holding period due to partial sales, additional purchases, or other reasons, the “lowest number of shares” held as of each record date during that period (two consecutive record dates for a holding period of six months or more, and seven consecutive record dates for a holding period of three years or more) will be used as the basis for determining the shareholder benefit category.

３. Effective Date

The revised Shareholder Benefits Program will apply to shareholders listed or recorded in the Company’s shareholder registry as of March 31, 2027.

Shareholders with a continuous holding period of six months or more are those who have been listed in the Company’s shareholder registry with the same shareholder number from September 30, 2026, through March 31, 2027.

Shareholders with a continuous holding period of three years or more are those listed in the Company’s shareholder registry with the same shareholder number from March 31, 2024, through March 31, 2027.

*For details on the shareholder benefits program, please visit our website.
https://www.nippn.co.jp/ir/stock/stockholder/index.html