

This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



July 10, 2026

Company name: Gyet Co., Ltd.
Representative: Tatsuya Kimura,
Representative Director
and President
(Securities code: 7603;
Tokyo Stock Exchange
Standard Market)
Inquiries: Daisuke Kobayashi,
Director and General
Manager of Management
Division
(Telephone: +81-3-3316-1911)

Notice Regarding Changes to the Shareholder Benefit Program

Gyet Co., Ltd. (hereinafter "the Company") resolved at its Board of Directors meeting held on July 10, 2026, to change the details of the shareholder benefit program as described below, and hereby announces such resolution.

1. Reasons for the Change

The Company operates a shareholder benefit program with the aim of expressing gratitude for the continued support of its shareholders, enhancing the investment appeal of the Company's shares, and encouraging more shareholders to hold the Company's shares over the medium to long term.

On this occasion, in response to requests received from shareholders asking that shareholder benefit vouchers also be made available for use at stores of COEN CO., LTD., a subsidiary of the Company, the Company has decided to revise the details of the shareholder benefit program in order to improve convenience for its shareholders. As a result, shareholders will be able to use shareholder benefit vouchers not only at existing Company stores but also at COEN CO., LTD. stores, thereby expanding the range of store options available to shareholders.

In addition, from the perspective of making the program easier to understand for shareholders, the Company will also review the current tax-exclusive pricing method.

2. Details of the Changes

(1) Availability at COEN CO., LTD. Stores

Beginning with the shareholder benefit program with a record date of August 31, 2026, the in-store shareholder benefit vouchers will be changed to vouchers that can be used at both Company stores and COEN CO., LTD. stores.

Shareholder benefit vouchers for EC use will continue to be available exclusively on the Company's EC site as before. The use of such vouchers on COEN CO., LTD.'s EC

site will be considered in the future.

(2) Review of the Tax-Exclusive Pricing Method

Currently, shareholder benefit vouchers are operated under a tax-exclusive pricing method; however, from the perspective of making the program easier to understand for shareholders, a review will be conducted.

(3) Consideration of Digitalization

The Company is proceeding with discussions toward exploring the digitalization of shareholder benefit vouchers, with the aim of improving convenience for shareholders and reducing the costs and operational burden associated with the issuance and mailing of paper shareholder benefit vouchers.

The timing of implementation, scope, and specific methods of use for digitalization have not yet been determined, and shareholders will be notified promptly once a decision has been made.

3. Timing of the Program Change

The revised program will be applied beginning with the shareholder benefit program with a record date of August 31, 2026 (scheduled for mailing in November 2026).

There will be no changes to the number of shares held required to qualify for shareholder benefits or to the face value of the vouchers. Detailed terms and conditions of use will be communicated via the notice enclosed with the shareholder benefit vouchers at the time of mailing, as well as on the Company's website.