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FOR IMMEDIATE RELEASE

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Notice Concerning Changes to Shareholder Special Benefit Program and Partial Disclosure of Shareholder Benefit Product Lineup — seven x seven ISHIGAKI Penthouse Accommodation Plan with Private Jet Transportation —

Kasumigaseki Capital Co., Ltd. ("KC") announces that it has resolved, at the meeting of the Board of Directors held today, to amend the shareholder special benefit plan in connection with the share split to be conducted with the record date of August 31, 2025, as described in the "Notice Concerning Share Split and Partial Amendment to the Articles of Incorporation" announced today. The details are described below.

In addition, KC discloses a part of its currently planned shareholder special benefit product lineup for the fiscal year ending August 31, 2025.

1. Changes to the shareholder special benefit program

For the purpose of expressing appreciation for the support of shareholders and deepening their understanding of KC's business activities, KC has introduced a shareholder special benefit program that awards shareholder special benefit points in the Kasumigaseki Capital Premium Special Benefit Club according to the number of shares held and the holding period for shareholders listed or recorded on KC's shareholder register as of August 31 each year.

In connection with the share split described in the "Notice Concerning Share Split and Partial Amendment to the Articles of Incorporation" announced today, KC will change the shareholder special benefit point system as follows.

(1) Current special benefit points (fiscal year ending August 31, 2025)

Number of shares held	1st year	2nd year	3rd year	4th year	5th year and thereafter
100 to 199 shares	5,000 points	5,500 points	6,000 points	6,500 points	7,500 points
200 to 1,999 shares	An additional 5,000 points awarded for every 100 shares thereafter	1.1 times the points of the 1st year	1.2 times the points of the 1st year	1.3 times the points of the 1st year	1.5 times the points of the 1st year

2,000 shares or more	100,000 points	110,000 points	120,000 points	130,000 points	150,000 points

(2) Special benefit points after the split (from the fiscal year ending August 31, 2026)

Number of shares held	1st year	2nd year	3rd year	4th year	5th year and thereafter
100 to 199 shares	2,500 points	2,750 points	3,000 points	3,250 points	3,750 points
200 to 3,999 shares	An additional 2,500 points awarded for every 100 shares thereafter	1.1 times the points of the 1st year	1.2 times the points of the 1st year	1.3 times the points of the 1st year	1.5 times the points of the 1st year
4,000 shares or more	100,000 points	110,000 points	120,000 points	130,000 points	150,000 points

2. Partial disclosure of shareholder special benefit product lineup

As stated in the “Notice Concerning Partial Amendment of the Shareholder Special Benefit Program” (Japanese only) announced on August 15, 2024, with the aim of enhancing the attractiveness of investment in shares of KC and having more shareholders hold shares of KC over the medium to long term, KC will change its lineup of shareholder special benefit products from the fiscal year ending August 31, 2025 onwards so that products may be chosen from a selected products related to the KC group service.

To celebrate the change to the product lineup, for the fiscal year ending August 31, 2025 only, KC is offering an accommodation plan that includes a stay in The Seven Penthouse, the penthouse of the KC group’s luxury hotel seven x seven ISHIGAKI, with private jet transportation, all for 100,000 points. The Seven Penthouse is a luxurious maisonette suite of more than 400m^2 extending over the top two floors of the hotel, able to accommodate up to eight guests with two bedrooms, a bathroom, terrace jacuzzis, private sauna, main dining room, and open-air living space. Please enjoy the ultimate private stay on the island of Ishigaki with a panoramic view of nature, along with the exclusive experience of transportation to and from New Ishigaki Airport by private jet.

* This special plan will be offered to only a limited number, and selection will be made by lottery if there are a large number of applicants. Accommodation dates may be chosen from among the dates designated by KC.



Interior view of The Seven Penthouse in seven x seven ISHIGAKI

Lineup of KC original products (partial):

- Special plan: Accommodation in the penthouse of the KC group's luxury hotel seven x seven ISHIGAKI with transportation by private jet (for the fiscal year ending August 31, 2025 only)
- Accommodation discount points for KC hotel brands fav, FAV LUX, edit x seven, seven x seven, and BASE LAYER HOTEL
- Dining with KC President Komoto
- Low-oxygen training gym LOX-Fit tickets
- Private sauna tickets
- Tickets and merchandise for the men's professional basketball B.League team SENDAI 89ERS, which is sponsored by KC

* The above is the lineup of KC's original products currently planned and is subject to change.

For details such as how to use the above products and other products in the lineup, please wait for the opening of dedicated shareholder website Kasumigaseki Capital Premium Special Benefit Club in early November 2025.

End

Contact for inquiries regarding this notice
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