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August 14, 2025

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Notice Regarding the Establishment of a Shareholder Benefit Program

OPTiM Corporation (hereafter "the company") hereby announce that we have decided to introduce a new shareholder benefit program today, as detailed below.

1. Purpose of the Shareholder Benefit Program

The purpose of this program is to express our gratitude for the continuous understanding of our shareholders, to deepen their understanding of our products and business, and to increase the attractiveness of our shares. We hope this will encourage more people to hold our shares.

2. Details of the Shareholder Benefit Program

(1) Eligible Shareholders

The program will apply to shareholders who hold one unit (100 shares) or more and are registered or recorded in our shareholder registry as of the end of March each year.
However, for the year 2025 only, to commemorate the establishment of the new program, shareholders who hold one unit (100 shares) or more and are registered or recorded in our shareholder registry as of the end of September 2025 will also be eligible.

(2) Shareholder Benefit

Shareholders will receive a ¥1,500 voucher for "Smart Rice" (equivalent to a 25% discount off the regular price of 5kg of Smart Rice on our official website, SMART AGRI FOOD SUMA-CHOKU, hereinafter referred to as "Suma-Choku").
Note: One voucher will be issued per eligible shareholder as defined in (1).
Note: Future shareholder benefit vouchers will also be valued at approximately 25% off the regular price of 5kg of Smart Rice on Suma-Choku.
Note: This voucher can be used on the special shareholder-only site within Suma-Choku when purchasing Smart Rice.
Note: The voucher is valid until June 30 of the following year (however, for the first time only, it will be valid until December 31 of the following year).
Note: The voucher can only be used once within its validity period.

(3) About Smart Rice

Smart Rice is a safe and secure rice cultivated using smart agriculture solutions that leverage AI, IoT, and drones. This method not only helps reduce cultivation costs for farmers but also promotes environmentally conscious farming practices for the future. By reducing the use of pesticides and suppressing methane gas emissions, this cultivation method lessens the environmental impact and contributes to the Sustainable Development Goals (SDGs). By selling the rice as a high-value-added product, we can return the added-value profits to the farmers, thus ensuring the sustainability of

agriculture and stabilizing farmers' livelihoods.

3. Timing of Distribution

The shareholder benefit information will be sent out once a year, with the record date set as the end of March (for 2025, the end of September). The information will be sent within approximately three months from the record date.

4. Start Date of the Shareholder Benefit Program

The program will begin with shareholders who are registered or recorded in the shareholder registry as of the end of September 2025.