May 2, 2025

To Whom It May Concern

Company Name: Itoki Corporation
Representative: Koji Minato,
President & Representative Director
(Code: 7972 TSE, Prime)
Contact Person: Junsei Shinada
Director, Managing Executive Officer,
Chief Director of Planning
Phone: 03-6910-3910

Notification on a Shareholder Benefit Program

We have made a decision regarding shareholder benefits whose reference date is the last day of June 2025 as described below.

1. Purposes of the shareholder benefit program

This program is intended for expressing our thanks to shareholders for their daily support, further deepening their understanding of our products and business, and making the investment in the shares of Itoki Corporation attractive, to promote more people to hold the shares of Itoki Corporation.

2. Details of the shareholder benefit program

(1) Eligible shareholders

Shareholders holding 5 trading lots (500 shares) or more listed or recorded in the shareholder registry of Itoki Corporation as of the end of June 2025

(2) Shareholder benefits

Eligible shareholders can choose one from A to C.

Regarding how to apply for shareholder benefits, we will send the "Notification on Shareholder Benefits" to shareholders in late August.

Shareholder benefits
A: Coupon code that can be used at ITOKI Online Shop (main store site) (30% discount)*1
B: Original goods of Itoki (worth 3,000 yen)*2
C: Greenery Donation Funds (worth 3,000 yen)*3

*1

- It cannot be used together with another coupon.
- This code cannot be used for some products.
- Upper limit of spending when this 30% discount code is used: 200,000 yen (*Please keep the total amount of products in your cart from exceeding 200,000 yen [tax included].)
- The coupon code will be effective until March 31 of the following year.
- This code can be used only once during its effective period.
- We will not take any responsibility for the theft, loss, or the like of this code.
- The fee-charging transfer of this coupon code to a third party is strictly prohibited. The charge-free transfer to a family member or a friend as a present is allowed.

*2
・We are currently selecting products. As soon as they are determined, we will announce it via our website or the like.
*3
・The amount donated by shareholders will be donated to the “Greenery Donation Funds” of National Land Afforestation Promotion Organization (NALAPO) in a lump sum under the name of Itoki Corporation.
・We will not issue or send a receipt or the like.
・The donation will not be conducted under the name of a shareholder.
・We will not provide NALAPO with any personal information on shareholders.

(3) Timing of distribution of benefits

We plan to send a document describing how to choose shareholder benefits to shareholders around late August 2025. Please fill in an application form with necessary items and send it. We plan to distribute shareholder benefits around late September 2025.

3. Other

We plan to describe the details of shareholder benefits and so on in our website, etc.

< URL of the webpage for the shareholder benefit program >

https://www.itoki.jp/en/company/ir/policy/benefit/