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August 5, 2026

To whom it may concern:

Company: Saint Marc Holdings Co., Ltd.
Name of Representative: Yuki Fujikawa,
Representative Director and President
(Code No. 3395, TSE Prime Market)
Contact: Atsushi Namba,
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Notice Regarding Expansion of the Shareholder Benefit Program and Changes to Eligibility Conditions for Shareholder Benefits (Addition of Continuous Holding Requirement)

Saint Marc Holdings Co., Ltd. (hereinafter, “the Company”) hereby announces that at the meeting of its Board of Directors held on August 5, 2026, it decided on the expansion of the shareholder benefit program and changes to the eligibility conditions for shareholder benefits (addition of a continuous holding requirement), as described below.

1. Reasons for the Changes

The Company has adopted a shareholder benefit program to express its appreciation to shareholders for their continued support, enhance the investment appeal of the Company’s shares, and encourage more people to hold the Company’s shares. Once a year, the Company sends a shareholder benefit card to shareholders who own 100 or more shares of the Company and are stated in the Company’s shareholder register as of March 31 each year.

The Company will now expand the eligible business formats in which the shareholder benefit card may be used to improve customer convenience further. In addition, to encourage more shareholders to support the Company’s medium- to long-term growth and build a stable shareholder base, the Company has decided to establish a continuous holding requirement for the distribution of the shareholder benefit card.

2. Details of the Changes

The following business formats operated by Kyoto Katsugyu Co., Ltd., Gyukatsu Motomura Co., Ltd., and La Madrague K.K. will be added to the current business formats at which the shareholder benefit card may be used.

Store name	Discount rate
Gyukatsu Kyoto Katsugyu	10%
NICK STOCK	
Gottie's BEEF	
Hamburg Conel	
Gyukatsu Motomura	
Gyukatsu Ichi Ni San	
Asakusa Gyukatsu	
Gyukatsu Iroha	
Kissa Madrague (excluding the employee cafeteria store)	
Cafe Gabor	

*The shareholder benefit card may not be used at overseas stores.

In addition, the Company will establish a continuous holding requirement of "continuous holding for six months or longer" for the distribution of the shareholder benefit card. The status of continuous holding will be confirmed by using March 31 each year as the record date and confirming that shareholders are consecutively stated or recorded under the same shareholder number in the shareholder registers as of that date and September 30 of the previous year.

3. Timing of the Changes

The shareholder benefit program will be expanded from October 1, 2026, and the eligibility conditions for shareholder benefits (addition of a continuous holding requirement) will change from the record date of March 31, 2027.

Accordingly, please note in advance that, for the shareholder benefits as of the record date of March 31, 2027, which will be the first application of the changes (distribution of the shareholder benefit card), eligible shareholders will be those who are consecutively stated or recorded in the shareholder register under the same shareholder number on both record dates of September 30, 2026 and March 31, 2027.

END