October 29, 2026

Company: ZIGExN Co., Ltd.
Representative: Joe Hirao, Representative Director, Operating Officer and CEO
(Securities code: 3679; Prime Market of the Tokyo Stock Exchange)
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Notice Regarding the Commencement of Shareholder Benefit Point Exchange on the "ZIGExN Premium Yutai Club" Shareholder Benefit Site

ZIGExN Co., Ltd. (the "Company") hereby announces that the exchange of shareholder benefit points on the shareholder benefit site, "ZIGExN Premium Yutai Club," will commence on October 29, 2026 (Thursday), for the shareholder benefits applicable to shareholders as of the record date of September 30, 2026.
For an overview of the shareholder benefit program, please check our corporate website (URL: https://zigexn.co.jp/en/ir/shareholder_return/).

■"ZIGExN Premium Yutai Club" Official Website
On this site, shareholders can exchange their awarded shareholder benefit points for "Travelist Points," which can be used on the "Travelist" travel booking app provided by our consolidated subsidiary, Apple World Inc.

URL：https://zigexn.premium-yutaiclub.jp/

1. Point Exchange Period
From 9:00 on October 29, 2026 (Thu) to 23:59 on March 31, 2027 (Wed)

2. Procedure to Receive Benefits
【How to Register for ZIGExN Premium Yutai Club & Exchange Points】



STEP 1
トップページの［会員登録はこちら］をクリックします。

※画像はイメージです。実際の画面とは異なります。



STEP 2
株主番号と、郵便番号を入力し、［会員登録に進む］をクリックしてください。



STEP 3
会員さま情報を入力し、質問事項（アンケート）にご協力いただくと、仮登録が完了になります。



STEP 4
メールアドレスに、パスワード設定用のメールが届きます。記載されたURLをクリックし、パスワードを設定すると、本登録が完了になります。

1.Register and log in to the exclusive shareholder website "ZIGExN Premium Yutai Club" using the email address and password you set up.

2.From the "Exchange for Travelist Points" page on the site, click to proceed with the exchange.

3.After acquiring the exchange code, copy the displayed code and exchange it for Travelist Points on your "My Page" within the Travelist app.

4.The exchange for Travelist Points is complete.

【Notes】

・An email address is required to register for the ZIGExN Premium Yutai Club. Please configure your email settings in advance to allow emails from the domain "@premium-yutaiclub.jp".

・**Your shareholder number** and **postal code** are required to log in to the ZIGExN Premium Yutai Club.

- **How to check your shareholder number:**
  - **For shareholders as of the March 31 record date:** Please check the shareholder number printed on the "Statement of Dividend" sent in June each year.
    *For shareholders holding one or more share units, your shareholder number is listed on the "Voting Rights Exercise Form" in addition to the "Dividend Statement."
  - **For shareholders as of the September 30 record date: <u>No documents will be sent by mail.</u>** If you do not know your shareholder number, please contact the shareholder registry administrator below.

【Shareholder Registry Administrator】
Sumitomo Mitsui Trust Bank, Limited, Stock Transfer Agency Department
Phone: 0120-782-031
Hours: 09:00-17:00 (Excluding Saturdays, Sundays, public holidays, and Dec 31-Jan 3)
URL： https://www.smtb.jp/personal/agency/index.html

・To receive Travelist Points, you must register as a Travelist member separately from your ZIGExN Premium Yutai Club registration. Please set up your ID and password for Travelist membership yourself.

・Travelist：https://travelist.jp/

3. Regarding Point Carry-over

Effective for the record date as of September 2025, the number of times shareholder benefit points can be carried over has changed **from once to twice**. Points can be carried over only if a shareholder is recorded in the shareholder registry with the same shareholder number for one or more consecutive record dates (as of March 31 and September 30) and continuously holds 100 shares or more. This allows for **a maximum of three periods' worth of points to be exchanged at once**.

However, please be aware that points will be forfeited and cannot be carried over if the shareholder number changes due to selling shares, a change in name to someone other than the shareholder,

inheritance, or if the number of shares held falls below 100 by the record date.

4. Use and Prohibited Acts Regarding Shareholder Benefits

1. The use of our shareholder benefits (including benefit points and exchange codes for Travelist Points that can be issued with them; the same shall apply hereinafter) is limited to the shareholder. However, family members living in the same household as the shareholder may also use them.
2. For any reason whatsoever, **it is prohibited to transfer, lend, sell, resell, or cash in shareholder benefits to a third party, regardless of whether it is for a fee or free of charge**.
3. The Company shall be able to invalidate any shareholder benefits that it determines have been illicitly acquired or used in violation of the provisions of this article, suspend the provision of benefit services, and demand the return of the shareholder benefits.

5. Contact Information

・Inquiries regarding the details of the Shareholder Benefit Program
ZIGExN Premium Yutai Club Help Desk
0120-980-965 (Reception hours 9:00-17:00, excluding Saturdays, Sundays, holidays, and New Year's holidays)

・Inquiries regarding Travelist Points
Travelist Customer Center
03-6705-0139 (Reception hours Weekdays 11:00-17:00, Weekends and holidays (excluding New Year's holidays) 11:00-16:00)

6. Other

For other frequently asked questions, please refer to the following below.

・FAQ Regarding the Shareholder Benefit Program
https://contents.xj-storage.jp/xcontents/AS80135/da0bbc63/2c82/40d4/9e29/8f4b4457dce0/20260929110109275s.pdf

・Our corporate website "Shareholder benefit"
https://zigexn.co.jp/en/ir/shareholder_return/

The terms are current as of this announcement and may be subject to change in the future. Furthermore, please be aware that the shareholder benefit program itself may be altered in the future based on company policy, changes in the external environment, or feedback from shareholders and investors.

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