



Translation

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Notice Regarding Partial Revision of the Shareholder Benefits Program

ORO Co., Ltd. (the “Company”) hereby announces that, at the Board of Directors meeting held today, it resolved to revise its Shareholder Benefits Program as described below, starting from the fiscal year ending December 2026.

Details

1. Reason for the Revision

The Company has so far provided QUO CARDS as its shareholder benefit. In order to improve convenience for its shareholders, the Company has decided to change the benefit to “Digital Gift®,” provided by Digital Plus, Inc., which allows shareholders to choose from a variety of digital gifts, such as electronic money and points, according to their preferences.

2. Details of the Revision

The shareholder benefit will be revised as follows (changes are underlined).

(Before)

One QUO CARD worth 3,000 yen will be presented.

(After)

Digital Gift® worth 3,000 yen will be presented.

* The main exchange destinations are planned to be as follows. Please note that the exchange destinations may be changed in the future.

Amazon Gift Card / QUO CARD Pay / PayPay Money Lite / d POINT / au PAY Gift Card / Google Play gift code / Uber Eats Gift Card / and others

3. Method of Selecting the Benefit

Eligible shareholders will receive a “Guide to Shareholder Benefits” enclosed with the “Notice of the Annual General Meeting of Shareholders,” which is scheduled to be sent every year from late February to early March. Shareholders are requested to select their desired item on the web and complete the receipt procedure in accordance with the Guide. Please note that the receipt procedure cannot be completed after the selection period has ended; shareholders are therefore requested to complete the procedure within the selection

period.

4. Effective Timing

The revised benefit will begin with shareholders who are recorded in the register of shareholders as of December 31, 2026, and who have continuously held 100 shares (one unit) or more of the Company's shares for one year or longer.