November 16, 2026

Company Name:	QB Net Holdings Co., Ltd.
Representative:	Yasuo Kitano, Representative Director and President
	(Code: 6571, Tokyo Stock Exchange, Prime Market)
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Notice Regarding Shareholder Benefit Plan for Fiscal Year Ending June 2027

QB Net Holdings Co., Ltd. announces that a resolution was made at the Board of Directors meeting regarding a shareholder benefit plan for the fiscal year ending June 2026, as follows.

1. Purpose of the Shareholder Benefit Plan

From the fiscal year ended June 2025, the Company introduced a shareholder benefit plan in order to express its gratitude to shareholders for their day-to-day support and to deepen understanding of its business by providing opportunities for shareholders to use the Company's services.

In the fiscal year ending June 2027, the Company will continue to implement the shareholder benefit plan under the same conditions as in the fiscal year ending June 2026, so that shareholders can continue to use the Company's services.

2. Overview of the Shareholder Benefit Plan for the Fiscal Year Ending June 2027

(1) Eligible persons

Shareholders who are listed or recorded consecutively under the same shareholder number in the Company's shareholder register as of both the end of December 2026 and the end of June 2027, and who hold at least 100 shares (one unit) of the Company's stock as of both record dates.

(2) Details of shareholder benefits

Number of shares held	Continuous holding period	Details of benefits
100 to 299 shares	Six months or more, less than three years *1	One "QB HOUSE Free Haircut Coupon"
	Three years or more *2	Two "QB HOUSE Free Haircut Coupons"
300 shares or more	Six months or more, less than three years *1	Two "QB HOUSE Free Haircut Coupons"
	Three years or more *2	Three "QB HOUSE Free Haircut Coupons"

*1 "Continuous holding period of six months or more" means being listed or recorded under the same shareholder number in the Company's shareholder register two or more consecutive times as of both the end of December 2026 and the end of June 2027. (The shareholder must satisfy the conditions concerning the number of shares held in the applicable category in the above table as of each record date.)

*2 "Continuous holding period of three years or more" means being listed or recorded under the same shareholder number in the Company's shareholder register seven or more consecutive times as of the end of June and the end of December each year from the end of June 2024 through the end of June 2027. (The shareholder must satisfy the conditions concerning the number of shares held in the applicable category in the above table on all seven record dates.)

(3) Available stores

All “QB HOUSE” stores in Japan

The free haircut coupon cannot be used at “QB HOUSE” or “FaSS” stores outside Japan, “QB PREMIUM” stores, or with the “visit-based barbering and hairdressing” business.

(4) Validity period

From late September 2027 to end of June 2028

(5) Presentation date (planned)

Information about these shareholder benefits will be sent together with the dividend statement after the Company’s Ordinary General Meeting of Shareholders scheduled for September 2027.

The benefit coupon can be obtained by scanning the QR code in the enclosed information with a smartphone. If you do not have a smartphone or are unsure how to use it, please bring the enclosed information to a store and speak with a staff member. For details on how to use the coupon, please check the enclosed information or the Company’s website.