November 16, 2026

Company Name:	Net Protections Holdings, Inc.
Representative:	Shin Shibata, President and Representative Director
(Securities Code:	7383, the Prime Market of TSE)
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Notice Regarding Approach to Shareholder Returns and Future Policy on Shareholder Benefits

Net Protections Holdings, Inc. (the "Company") hereby announces that it has determined its future policy on its shareholder benefits, as set forth below, together with its approach to shareholder returns.

1. Approach to Shareholder Returns and Future Shareholder Benefits

The Company and its group companies (the "Group") regard providing appropriate returns of profits to shareholders, together with maintaining financial soundness, improving capital efficiency, and securing competitiveness, as key management priorities. As announced with its full-year financial results on May 15, 2026, the Company's policy is to return profits to shareholders flexibly while maintaining equity at an appropriate level and comprehensively taking into account the generation status of free cash flow from its existing businesses, the funding required to support business growth and the status of its financing (the "Shareholder Return Policy").

With the aim of encouraging more people to hold shares of the Company and to experience the services provided by the Group, the Company previously provided shareholder returns through a shareholder benefits that awarded points redeemable for services provided by the Group. However, in light of the differences in composition between the principal user base of the Group's services and the Company's shareholders, the Company reviewed its approach to shareholder returns from the perspective of providing fair returns to all shareholders. As a result, the Company has no plans at present to offer a shareholder benefits going forward.

In addition, as announced in the Company's press release "Notice Concerning Consideration Status of Financing Arrangements" released today, the Company now has a clear prospect of strengthening its financial base, and a business foundation that enables it to steadily accumulate profits and allocate funds to growth investments on a stable basis is being established. The Company also recognizes that the current share price level may not fully reflect its medium- to long-term growth potential. In light of these factors, the Company has decided to acquire treasury shares as part of its flexible returns of profits to shareholders under the Shareholder Return Policy. For details, please refer to the Company's press release "Notice Regarding Determination of Matters Relating to Acquisition of Treasury Shares and Cancellation of Treasury Shares (Acquisition of Treasury Shares Pursuant to Provisions of Articles of Incorporation Established under Article 165, Paragraph (2) of Companies Act and Cancellation of Treasury Shares Pursuant to Article 178 of Companies Act)" released today.

Going forward, the Company will make flexible decisions on shareholder returns in accordance with the Shareholder Return Policy, comprehensively taking into account its financial condition, growth investment opportunities, the market price of its shares, and other factors.

2. Treatment of Future Shareholder Benefits

The Company implemented a shareholder benefits for shareholders as of the record date of March 31, 2026. However, it has no plans at present to offer a shareholder benefits going forward.

3. Future Outlook

The impact of this matter on the Company's consolidated business results for the fiscal year ending March 2027 will be minor. Should any matters requiring disclosure arise in the future, the Company will promptly make an announcement.

End