Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

July 31, 2026

For Immediate Release

Company name: SHINNIHON CORPORATION
Representative: Katsushi Takami, Representative Director, President
(Securities code: 1879, TSE Prime Market)
Inquiries: Naeki Takahashi, Director, Senior Managing Executive Officer,
General Manager, Management Headquarters
(Telephone: +81-43-213-1111)

Notice Concerning Partial Revision (Expansion) of the Shareholder Benefit Program

SHINNIHON CORPORATION (the "Company") announces that at a meeting of its Board of Directors held on July 31, 2026, it resolved to partially change (expand) its shareholder benefit program. Details are as follows.

1. Purpose of expanding the shareholder benefit program

The Company will expand the shareholder benefit program disclosed on May 29, 2026 to express its gratitude to shareholders for their ongoing support, make the Company's stock more attractive as an investment, and boost the recognition of the Group.

2. Overview of the expansion of the shareholder benefit program

(1) Shareholders entitled to benefits

Shareholders listed on the shareholder register as of September 30, 2026 who hold at least 300 shares of the Company's stock are entitled to shareholder benefits.

(2) Benefit

QUO card (10,000 yen)

(3) Timing of provision

Early December (scheduled)

(4) Other

With respect to the shareholder benefit program, the Company will consider flexible expansions and reviews in response to market trends and changes in shareholder composition.