



**STANDARD**  
TOKYO

April 21, 2026

For Immediate Release

Company name: SEPTENI HOLDINGS CO., LTD.  
Representative: Representative Director, Group President and Chief Executive Officer  
Yuichi Kouno  
(TSE Standard Code: 4293)

## **Notice Regarding Introduction of Shareholder Benefit Program**

SEPTENI HOLDINGS CO., LTD. (the "Company") hereby announces that its Board of Directors, at a meeting held today, resolved to introduce a shareholder benefit program as described below.

### **1. Purpose of Introducing Shareholder Benefit Program**

The Company recognizes that returning profits to shareholders is one of the key management issues. Under its shareholder return policy, considering its consolidated earnings performance of each fiscal year, its financial position, the Group's business strategy going forward and other factors, the Company aims to achieve sustainable corporate value enhancement by appropriately and actively promoting business foundation strengthening and growth investments for high growth, while also pursuing continuous improvement in shareholder returns based on appropriate profit distribution in line with business expansion.

The Company has decided to introduce a shareholder benefit program to express its gratitude to shareholders for their ongoing support, while also aiming to further enhance the investment attractiveness of the Company's shares and encourage a greater number of shareholders to hold the shares over the medium to long term.

### **2. Details of the Shareholder Benefit Program**

#### (1) Eligible Shareholders

Shareholders who are listed or recorded in the Company's shareholder register as of December 31 of each year and who hold 1,000 shares or more are eligible for the program.

#### (2) Content of the Benefits

The Company will grant ¥5,500 worth of "benefit points" to all eligible shareholders holding 1,000 shares or more. These benefit points can be exchanged for various types of electronic money.

#### (3) Timing of Granting Benefits

The Company plans to enclose the information regarding the benefits with the "Notice of Convocation of the Ordinary General Meeting of Shareholders" to be dispatched in early March of each year.

### **3. Commencement of the Shareholder Benefit Program**

The program will commence for shareholders who are listed or recorded in the Company's shareholder register as of December 31, 2026.

### **4. Others**

If any changes occur in the details of the shareholder benefit program, the Company will promptly announce such changes.

(Reference)

Based on the closing price of ¥436 on April 20, the yields are calculated as follows:

Benefit Yield: 1.26%

Dividend Yield: 4.13%

Total Yield: 5.39%

The dividend yield is calculated based on the dividend forecast for the fiscal year ending December 31, 2026.

■Contact Information

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