Note: *This document has been translated from 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.*

August 7, 2026

To Whom It May Concern:

Company Name:	**DAIKOKU DENKI CO., LTD.**	
Representative:	President and Representative Director	Masakatsu Kayamori

(Code: 6430, Prime Market of the Tokyo Stock Exchange / Premier Market of the Nagoya Stock Exchange)

Contact:	Representative Senior Managing Director; General Manager, Corporate Management Division	Toshifumi Oonari

(TEL: +81-52-581-7111)

Notice Regarding Decision on Details of the Shareholder Benefit Program and Provision of Commemorative Benefits

DAIKOKU DENKI CO., LTD. (the "Company") hereby announces that, at a meeting of its Board of Directors held on August 7, 2026, it resolved on the details of its shareholder benefit program for the fiscal year ending March 31, 2027, as outlined below.

1. Details of the Shareholder Benefit Program (Fiscal Year Ending March 31, 2027)

The Company has implemented a shareholder benefit program to express its gratitude for the continued support of its shareholders, as well as to enhance the attractiveness of investing in the Company's shares and encourage a greater number of investors to hold its shares over the medium to long term.

As announced in the "Notice Regarding the Expansion of the Shareholder Benefit Program and Revision of Benefit Tiers" dated March 23, 2026, beginning with shareholder benefits having a record date of September 30, 2026, the Company will change the benefit item from the conventional "QUO Card" to "Digital Gift" provided by Digital Plus, Inc. (Securities Code: 3691), and will also revise the benefit tiers.

In addition, as a special benefit commemorating the 30th anniversary of the Hakone Venetian Glass Museum, which is operated by a Group company, the Company will provide one pair of complimentary admission tickets to the museum (for two persons).

The Company will also provide one product voucher (equivalent to ¥1,000) for "Tabanenoshi," a specialty Japanese-style crepe shop operated by SHUNRI Co., Ltd., to commemorate the company joining the Group in April 2026.

Through these benefits, the Company hopes to provide shareholders with an opportunity to experience the businesses of the Group and to gain their further understanding and support.

(1) Eligible shareholders

Shareholders who are listed or recorded in the Company's shareholder register as of September 30, 2026 and who hold at least one unit (100 shares) of the Company's shares

(2) Details of shareholder benefits

In addition to Digital Gift, shareholders will receive admission tickets to the Hakone Venetian Glass Museum and a product voucher for "Tabanenoshi."

(3) Timing and method of delivery

The benefits are scheduled to be enclosed with the "Dividend Calculation Statement" and other documents to be sent in early December 2026.

2. Digital Gift

Digital Gift will be provided according to the number of shares held and the continuous holding period.

(1) Benefit tiers

Number of Shares Held	Holding Period	Benefit Details
100 to less than 300 shares	Less than 1 year	Digital Gift equivalent to ¥1,000
	1 year to less than 3 years	Digital Gift equivalent to ¥2,000
	3 years or more	Digital Gift equivalent to ¥3,000
300 shares or more	Less than 1 year	Digital Gift equivalent to ¥4,000
	1 year to less than 3 years	Digital Gift equivalent to ¥5,000
	3 years or more	Digital Gift equivalent to ¥6,000

*Digital Gift is a registered trademark of Digital Plus, Inc.

*Notes on Continuous Holding Period

The continuous holding period refers to the period during which a shareholder is continuously listed or recorded in the shareholder register under the same shareholder number at each record date (the last day of March and September each year), as described below.

• Less than one year: Listed or recorded in the shareholder register two or fewer times as of the most recent record date
• One year or more but less than three years: Listed or recorded in the shareholder register three to six consecutive times as of the most recent record date
• Three years or more: Listed or recorded in the shareholder register seven or more consecutive times as of the most recent record date

For the fiscal year ending March 31, 2027, the starting date for the continuous holding period of "one year or more but less than three years" is the end of September 2025, and the starting date for the continuous holding period of "three years or more" is the end of September 2023.

(2) Available Exchange Options for Digital Gift

Amazon Gift Card, PayPay Money Lite, Rakuten Points, d POINT, au PAY Gift Card, nanaco Gift, and others

*The exchange options listed above are currently planned and are subject to change.

*QUO Cards will also remain available as a selectable benefit for the time being.

(3) Method of receipt

Eligible shareholders will receive a "Guide to Shareholder Benefits" enclosed with the "Dividend Calculation Statement" and other documents to be sent in early December 2026. Please follow the instructions in the guide, select your preferred exchange option via the website, and complete the procedures for receiving the benefit. Please note that the benefit cannot be received after the selection period has expired. Shareholders are therefore requested to complete the procedures within the designated selection period.

3. Hakone Venetian Glass Museum Admission Tickets
(Special Benefit Commemorating the Museum's 30th Anniversary)

(1) Details

Shareholders holding 100 shares or more will receive one pair of admission tickets (for two persons).

(2) Expiration date

March 31, 2028

*This benefit is being provided to commemorate the 30th anniversary of the Hakone Venetian Glass Museum. The Company will determine whether to continue offering this benefit based on future circumstances.

4. “Tabanenoshi” Product Voucher

(1) Details

Shareholders holding 100 shares or more will receive one product voucher (equivalent to ¥1,000).

(2) Expiration date

March 31, 2028

*This benefit is being provided to commemorate SHUNRI Co., Ltd. joining the Group. The Company will determine whether to continue offering this benefit based on future circumstances.

End