



To whom it may concern:

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Company name: Sakai Moving Service Co., Ltd.
 Representative: Tetsuyasu Tajima,
 President and Representative Director
 Stock code: 9039 TSE Prime
 Inquiries: Mikio Yamano, Senior Managing Director
 Tel: +81-72-244-1174

**Notice of Change in Shareholder Benefit Program (Upgrade) and
 Start of Special Program for Long-term Shareholders**

At a meeting of the Board of Directors held on August 8, 2025, Sakai Moving Service approved a resolution to change its shareholder benefit program beginning with the fiscal year ending in September 2026. Details are as follows.

1. Reasons for change

Sakai Moving Service offers the shareholder benefit program as a way to show its gratitude to all of its shareholders for their continued support and to encourage medium- to long-term shareholder ownership by enhancing the attractiveness of investing in Sakai Moving Service's shares.

Sakai Moving Service has decided to make some changes to its shareholder benefit program in order to encourage more shareholders to hold Sakai Moving Service's shares for a long term.

2. Details of change

(1) Current shareholder benefit program

Number of shares held	Number of shareholder benefits delivered	Shareholder benefits	Date of delivery	Record date
100 shares or more	Once a year	(1) Ginga no Shizuku rice (5kg) produced in Iwate Prefecture*, or (2) QUO card worth ¥2,000*, or (3) Donation to Sakai City World Heritage Preservation and Utilization Promotion Fund*	Around June	End of March
300 shares or more	Twice a year	(1) Ginga no Shizuku rice (5kg) produced in Iwate Prefecture*, or (2) QUO card worth ¥2,000*, or (3) Donation to Sakai City World Heritage Preservation and Utilization Promotion Fund*	Around June	End of March
		(1) Ginga no Shizuku rice (5kg) produced in Iwate Prefecture*, or (2) QUO card worth ¥2,000*	Around November	End of September

(2) Upgraded shareholder benefit program

Number of shares held	Holding period	Number of shareholder benefits delivered	Shareholder benefits	Date of delivery	Record date
100 shares or more	One year or more	Once a year	(1) Ginga no Shizuku rice (5kg) produced in Iwate Prefecture*, or (2) QUO card worth ¥2,000*, or (3) Donation to Sakai City World Heritage Preservation and Utilization Promotion Fund*	Around June	End of March
300 shares or more	One year or more	Twice a year	(1) Ginga no Shizuku rice (5kg) produced in Iwate Prefecture*, or (2) QUO card worth ¥2,000*, or (3) Donation to Sakai City World Heritage Preservation and Utilization Promotion Fund*	Around June	End of March
			(1) Ginga no Shizuku rice (5kg) produced in Iwate Prefecture*, or (2) QUO card worth ¥2,000*	Around November	End of September
300 shares or more	Three years or more	Twice a year	(1) Ginga no Shizuku rice (5kg) produced in Iwate Prefecture*, or (2) QUO card worth ¥2,000*, or (3) Donation to Sakai City World Heritage Preservation and Utilization Promotion Fund*	Around June	End of March
			(1) Ginga no Shizuku rice (5kg) produced in Iwate Prefecture*, or (2) QUO card worth ¥3,000* In addition to the above benefits, shareholders will have a right to enter a lottery for the following benefits: <ul style="list-style-type: none"> • Ueno Zoo preferential tickets: 100 pairs (200 people) • Tickets for Osaka Evessa home games: 30 pairs (60 people) 	Around November	End of September

* If you do not indicate your choice, we will send you “Ginga no Shizuku rice (5kg)” in (1) above.

* The number of consecutive holding years of 1 year or more means that at least three consecutive shares are recorded in the same shareholder register as of the last day of March (record date) or as of the last day of September (record date).

* The number of consecutive holding years of three years or more means that at least seven consecutive shares are recorded in the same shareholder register at the end of March (record date) or at the end of September (record date).

* If a shareholder sells all of Sakai Moving Service’s shares after he/she is recorded in the shareholder register, and then purchases the shares again, or if a shareholder uses the stock lending system or other methods, the shareholder will be treated as not meeting the requirements for continuous holding as the continuity of the same shareholder number record is interrupted.

* If, after being recorded in the shareholder register, the number of shares held falls below 100 or 300 shares and the continuity of holding the specified number of shares is interrupted, the shareholder will be treated as not meeting the requirements for continuous holding.

* The brands of rice may change depending on the purchasing conditions.

3. Schedule

The new system will be applied to shareholders listed or recorded in the shareholder register as of the end of September 2026.