



February 14, 2023

Company name : GEECHS Inc.  
Representative : Naruhito Sonohara, President & CEO  
(Securities Code : 7060, TSE Prime Market)  
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## **Notice of Shareholder Special Benefit Program to Commemorate 15th Anniversary of Establishment**

GEECHS Inc. hereby announces that at the Board of Directors meeting held today, it was resolved to implement a shareholder benefit program to commemorate the 15th anniversary of its establishment.

### 1. Reason for shareholder special benefit program

On August 23, 2022, GEECHS Inc. celebrated 15 years as a public company. We would therefore like to express our sincere gratitude to our shareholders and everyone else involved for their support. In order to express our appreciation to our shareholders for their continued support, we have decided to implement the 15th Anniversary Commemorative Shareholder Benefit Program.

### 2. Details of shareholder benefits

#### (1) Eligible shareholders

Shareholders holding one unit (100 shares) or more of shares as stated or recorded in the Company's shareholders' register as of March 31, 2023 will be eligible.

#### (2) Details of the 15th anniversary commemorative shareholder benefit program

Number of shares held	Specified date	Details of special offer
100 shares or more	March 31, 2023	¥1,000 QUO gift card

#### (3) Date given

Scheduled for early June 2023 (to be enclosed with the Notice of Convocation of the Annual General Meeting of Shareholders).

### 3. Other

The shareholder special benefit program commemorating the 15th anniversary of the Company's establishment will only be implemented at this time. GEECHS' policy for the future is to give full consideration to the Company's shareholder return policy.