



May 10, 2023

Press Release

Company name: Kanamic Network Co., Ltd.  
Representative: Takuma Yamamoto, Representative Director and President  
(Securities code: 3939, TSE Prime Market)  
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### **Notice of Changes in Details of Shareholder Benefit Program (Addition of Benefits)**

Kanamic Network Co., Ltd. (hereinafter, the “Company”) hereby announces that the Board of Directors has resolved at a meeting held on May 9, 2023 to change the details of the shareholder benefit program (addition of benefits) as follows.

#### 1. Purpose of the shareholder benefit program

The Company has introduced a shareholder benefit program to thank its shareholders for their support, to increase the attractiveness of investing in its shares, and to encourage more people to hold its shares.

#### 2. Changes to the shareholder benefit program

In addition to the existing lottery-based benefit program (presentation of JCB gift cards as described below), all shareholders as of the end of September 2023 will begin receiving experience tickets to use URBAN FIT facilities.

#### 3. Details of the shareholder benefit program

##### (1) Lottery-type shareholder benefit

Shareholders eligible for the lottery	Details of benefits
1) Shareholders listed in the shareholder register as of September 30 of each year who hold 100 shares or more	10 winners selected by lottery will receive JCB gift cards worth 200,000 yen.
2) Shareholders who have held at least 100 shares from the most recent year-end shareholder register for at least one year (listed at least three times consecutively with the same shareholder number in the year-end and interim shareholder registers)	Three winners selected by lottery will receive JCB gift cards worth 200,000 yen.

(Note) Method of lottery, method of notification of lottery results, and timing of presentation

The lottery will be conducted strictly in the presence of Mitsubishi UFJ Trust and Banking Corporation, the Company’s shareholder register administrator, after the Annual General Meeting of Shareholders. In addition, the results of the lottery will be announced on the Company’s website, including the shareholder numbers of the winning

shareholders. Furthermore, the gifts are scheduled to be shipped around the middle of January each year.

(2) Newly established shareholder benefits

Eligible shareholders	Details of benefits
All shareholders holding 100 shares or more as listed in the shareholder register as of September 30 of each year	They will receive complimentary tickets (worth 5,940 yen (tax included)) of URBAN FIT24, a fitness gym operated by URBAN FIT Inc., a group company of the Company. The complimentary ticket is a facility experience ticket with rental towels, rental clothes, and rental shoes, and can be used by two people, including one companion.

(Note) The gifts are scheduled to be shipped in December every year.

4. Starting time

The revised shareholder benefit program will be launched for shareholders listed in the shareholder register as of September 30, 2023.