

Company name: NAC CO., LTD.
Name of representative: Kan Yoshimura, President and Chief Executive Officer
(Securities code: 9788; TSE Prime Market)
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Notice Concerning Shareholder Benefits

NAC CO., LTD. hereby announces it has decided the details of the shareholder benefits as follows.

1. Purpose of shareholder benefits

We implement a shareholder benefits program to express our gratitude to shareholders for their support, to further increase the willingness to invest in our stock, and to encourage more shareholders to hold our shares over the medium to long term.

2. About the benefits

To share the appeal of our group with our shareholders and a wider audience, we have decided to offer our own products (cosmetics) as shareholder benefits this time.

We will continue to strive for further growth to meet the expectations of our shareholders.

Numbers of Shares Held	Gifts
100 shares or more but less than 300 shares	① MICRO BUBBLE LOTION (100 ml) /List Price: ¥4,973 (taxes included)
300 shares or more but less than 500 shares	① MICRO BUBBLE LOTION (100 ml) /List Price: ¥4,973 (taxes included) ② MICRO BUBBLE LOTION Refill (100 ml)/ List Price: ¥4,823 (taxes included)
500 shares or more	① MICRO BUBBLE LOTION (100 ml) /List Price: ¥4,973 (taxes included) ② MICRO BUBBLE LOTION Refill (100 ml)/ List Price: ¥4,823 (taxes included) ③ MICRO BUBBLE MILK (70g) /List Price: ¥5,197 (taxes included)



① MICRO BUBBLE LOTION (100 ml)



② MICRO BUBBLE LOTION Refill (100ml)



③ MICRO BUBBLE MILK (70g)

3. Eligibility and Presentation Timing

The eligibility criteria and presentation timing for shareholder benefits are as follows.

- (1) Eligible Shareholders: Shareholders holding 100 shares or more as of March 31, 2026, listed in the shareholder registry.
- (2) Date of presentation: Early July 2026

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.