

January 6, 2023

## To Whom It May Concern

Company Name: YONDOSHI HOLDINGS INC.

Representative: Hidetoshi Masuda

President and Representative Director

Listing: Prime Market, Tokyo Stock Exchange

Securities Code: 8008

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Managing Director and Managing

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# **Notice of Decision Regarding Shareholder Benefits**

YONDOSHI HOLDINGS INC. ("YONDOSHI HOLDINGS" or "the Company"), at a meeting of its Board of Directors held today, determined the content of shareholder benefits to be provided for shareholders of record as of February 28, 2023. The details are presented as follows.

# 1. Eligible shareholders

Shareholders who are listed or recorded in the Shareholder Registry as of February 28, 2023, and who hold at least 100 shares (one unit) of common stock in the Company, shall be eligible to receive benefits.

#### 2. Content of shareholder benefits

No. of Shares Held (on record date)	100-499 shares	500-999 shares	1,000-2,999 shares	3,000-4,999 shares	5,000 shares or more
Shareholder Benefit Options	1) Shareholder benefit voucher (¥2,000)	1) Shareholder benefit voucher (¥5,000)	1) Shareholder benefit voucher (¥8,000)	1) Shareholder benefit voucher (¥12,000)	1) Shareholder benefit voucher (¥15,000)
	2) 4°C original QUO card (¥500)	2) Canal 4°C jewelry	2) Canal 4°C jewelry	2) 4°C jewelry	2) 4°C jewelry
	3) Donation to Japan Water Forum (¥1,000)	3) Donation to Japan Water Forum (¥3,000)	3) Donation to Japan Water Forum (¥5,000)	3) Donation to Japan Water Forum (¥8,000)	3) Donation to Japan Water Forum (¥10,000)

<sup>\*</sup> Shareholder benefit vouchers can be used at stores operated by YONDOSHI HOLDINGS Group (with exceptions) and the online store (company operated website only).

## 3. Timing of presentation

- 1) Shareholder benefit vouchers are scheduled to be mailed in three allotments, from late June to late August 2023.
- 2) The 4°C original QUO card, Canal 4°C jewelry, and 4°C jewelry, are scheduled to be sent in late August 2023.
- 3) Shareholders who select the donation to Japan Water Forum will receive by mail a pamphlet with details of the Japan Water Forum's activities, in late August 2023.