

To whom it may concern

Company MARUBUN CORPORATION

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(Securities Code: 7537 Prime Market)

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# Notice Regarding the Offering of Special Shareholder Benefits

Marubun Corporation (the "Company") hereby announces that, during its meeting held today, the Board of Directors resolved to offer special shareholder benefits.

### 1. Reason for offering special shareholder benefits

Established as a kimono, fabrics and textile wholesaler in 1844, the Company celebrated its 180th anniversary in 2024. Furthermore, under the Medium-Term Business Plan of "Marubun Nextage 2024," which concluded in March 2025, it achieved all the financial targets that it had initially set. This outcome reflects the long-standing support of stakeholders, including shareholders and customers, and we wish to express our sincere appreciation for their assistance.

Therefore, the Company decided to offer special shareholder benefits in appreciation of the long-standing support of shareholders.

### 2. Details of special shareholder benefits

Specially created by the Company, a 1,000 yen QUO Card will be presented to all shareholders included or registered on the shareholder list as of September 30, 2025, who hold one unit of shares (100 shares) or more.

## 3. Date of delivering special shareholder benefits

In early December, the Company will send the QUO Card to shareholders along with the Interim Shareholder Communications for the term ending March 2026.

#### 4. Other

Our purpose is to "Contribute to a brighter future through technologies." In pursuit of this goal, the Company aims to continue fostering a sustainable society and consistently enhancing its corporate value, thereby striving to become the unrivaled and most trusted electronics trading company with unique and original values. At the same time, it will consider measures for shareholder returns, taking into account financial results, the business environment, the internal reserves, and all other factors.