



April 3, 2025

To All

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Notice of the Implementation of Shareholder Benefits to Commemorate Redundant Listing on the the Fukuoka Stock Exchange Main Board

At the meeting of the Board of Directors held today, Goodcom Asset Co., Ltd. (the "Company") have resolved to implement commemorative shareholder benefits in connection with the overlapping listing on the Fukuoka Stock Exchange Main Board ("FSE"). The Company is pleased to announce the following.

1. Purpose of Implementing Commemorative Shareholder Benefits

The Company was founded in 2005 and newly listed on the Tokyo Stock Exchange ("TSE") JASDAQ (Standard) in 2016. In 2017, the Company changed our listing to the Second Section of the TSE and to the First Section of the TSE in 2018, and now the TSE prime market.

The Company's recent listing on FSE aims to expand its property supply area, strengthen its business with financial institutions, and contribute to regional economies to further expand its business results. In addition, the Company intends to raise our profile for as many people as possible, including the Kyushu region, to increase the number of individual shareholders, improve stock liquidity, and expand opportunities for ongoing dialogue.

In commemoration of our first step to further enhancing corporate value, and in appreciation of our daily support to our shareholders, the Company has decided to implement commemorative shareholder benefits.

2. Summary of Commemorative Shareholder Benefits

(1) Details of Commemorative Shareholder Benefits

Digital gifts will be presented to shareholders of record at the end of May 2025 and the end of October 2025, according to the number of shares held as follows.

Record Date	Details of commemorative shareholder benefits for each number of shares held	
	500 to 999 shares	1000 shares or more
End of May, 2025	20,000 Yen portion	50,000 Yen portion
End of October, 2025	20,000 Yen portion	50,000 Yen portion
(Reference) year	40,000 Yen portion	100,000 Yen portion

※ Example of the target replacement (which may be changed).

Amazon gift cards, QUO card Pay, PayPay money lite, d points, auPAY gift cards, and other gifts that can be chosen what to exchange the gifts for by stockholders.

(2) Timing of giving commemorative shareholder benefits

Gifts will be made within three months of each record date with the record dates at the end of May and October 2025.

Note: Our interim term is the end of April. In view of the short period from this notice to the end of April, the first record date was for shareholders listed or recorded in the shareholder register at the end of May.

The second recording date will be the end of October, our record date.

Please pay close attention to the record date.

3. Future Shareholder Returns

This commemorative shareholder benefit program will be held just once in commemoration of the listing on the FSE.

Our basic policy is to pay a dividend every fiscal year with a target dividend payout ratio of 35%, and we place emphasis on increasing dividends due to higher earnings and on expanding TSR (total shareholder return) due to the rise in stock prices.

In addition, we will continue to consider and implement further enhancements to shareholder returns, including dividends, shareholder benefits, and acquisition of treasury stocks.

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