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January 30, 2026

To Whom It May Concern:

Company name: NS Solutions Corporation
Representative: Kazuhiko Tamaoki
Representative Director & President
(Code: 2327, TSE Prime Market, NSE, FSE)
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Notice Regarding Changes to Shareholder Benefits Program

NS Solutions Corporation (the “Company”) hereby announces that it has decided to change its shareholder benefits program as described below.

1. Reason for the changes

The Company expresses its gratitude to shareholders for their support. To enhance the appeal of its stock and encourage more shareholders to hold its shares over the medium to long term, the Company will change its shareholder benefits program.

2. Details of the changes

For the convenience of shareholders, the traditional QUO card will be replaced with a digital gift. Please note that there will be no change to the value of the benefits provided based on the number of shares held and the holding period.

	Before change	After change
Shareholders holding 100 shares or more	QUO card worth ¥1,000	Selectable Pay worth ¥1,000
Shareholders continuously holding shares for three years or more and holding 300 shares or more on the record date	QUO card worth ¥3,000	Selectable Pay worth ¥3,000

(*) Selectable Pay is a gift that enables users to freely choose points for various settlement services.

For further details, please refer to the following website of giftee Inc. (Japanese only).

https://giftee.biz/eraberu_pay/

3. How to use the digital gift

We will enclose the “Notice of Shareholder Benefits” with the “Notice of Annual General Meeting of Shareholders,” scheduled for shipment from late May to early June each year. Please scan the QR code printed on the document with a smartphone and select a redeemable digital gift. The redeemed digital gift can be used at stores and e-commerce websites.

4. Timing of the changes

The changed shareholder benefits program will be applied to shareholders listed or recorded in the shareholder registry as of March 31, 2026.

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