



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.

May 26, 2026

Company name: SOURCENEXT CORPORATION  
Name of representative: Noriyuki Matsuda, Representative Director, President and CEO  
Securities code: 4344; Tokyo Stock Exchange, Prime Market  
Inquiries: Fumihiko Aoyama, Director and CFO  
Telephone: +81-3-5797-7165

## Notice Regarding Changes to the Shareholder Benefit Program

SOURCENEXT CORPORATION (Headquarters: Chiyoda-ku, Tokyo; Representative Director, President and CEO: Noriyuki Matsuda) hereby announces that, at its Board of Directors meeting held on May 26, 2026, a resolution was passed to change the Company's Shareholder Benefit Program. Details are provided below.

### 1. Reason for the Change

Sourcenext has operated a Shareholder Benefit Program with the aim of expressing gratitude for the ongoing support of its shareholders, enhancing the attractiveness of the Company's shares as an investment, and encouraging broader share ownership.

Following a review of benefit utilization, the Company has decided to revise the program's structure in order to improve convenience for shareholders and to encourage more shareholders to continuously hold the Company's shares over the medium to long term.

### 2. Details of the Change

#### (i) Benefit Content

Category		Details
Current	Benefit	Coupons worth ¥1,000 each, provided according to the number of shares held
	Validity	1 year
	Usage	Only one coupon may be used per transaction
New	Benefit	Sourcenext e-Points (bonus points) provided according to the number of shares held
	Validity	1 year
	Usage	· Redeemable at 1 point = ¥1 on purchases at the Company's website · No limit on the number of points that can be used per transaction

(ii) Shareholder Benefit Scale Based on Number of Shares Held

< Current >

Number of Shares Held	Holding Period	
	Less than 1 Year	1 Year or More
100–499 shares	¥2,000 coupon	¥4,000 coupon
500–999 shares	¥4,000 coupon	¥6,000 coupon
1,000–9,999 shares	¥8,000 coupon	¥10,000 coupon
10,000 shares or more	¥20,000 coupon	¥22,000 coupon

< Revised >

Number of Shares Held	Holding Period		
	Less than 1 Year	1 Year or More	3 Years or More
100–499 shares	500 points	550 points	600 points
500–999 shares	2,000 points	2,200 points	2,400 points
1,000–4,999 shares	3,500 points	3,850 points	4,200 points
5,000–9,999 shares	12,500 points	13,750 points	15,000 points
10,000 shares or more	25,000 points	27,500 points	30,000 points

\* “1 year or more of continuous holding” means that, with December 31 as the record date for eligibility, the shareholder is registered under the same shareholder number on three (3) or more consecutive occasions in the shareholder register as of both the interim record date (June 30) and the fiscal year-end record date (December 31).

\* “3 years or more of continuous holding” means that, with December 31 as the record date for eligibility, the shareholder is registered under the same shareholder number on seven (7) or more consecutive occasions in the shareholder register as of both the interim record date (June 30) and the fiscal year-end record date (December 31).

3. Effective Date

The revised program will take effect for benefits granted based on the record date of December 31, 2026.

###