



June 16, 2026

Company name: SRS HOLDINGS CO., LTD.
Representative: Masahiko Shigesato, President & Chief Executive Officer
(Securities code: 8163, TSE Prime Market)
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Notice of Change (Expansion) in Shareholder Benefit Program

SRS HOLDINGS CO., LTD. (the “Company”) hereby announces that at the Board of Directors’ meeting held today, a resolution was passed to change the shareholder benefit program as follows.

1. Reason for Change in Shareholder Benefit Program

The Company has implemented a shareholder benefit program to express its gratitude to its shareholders for their daily support and as a measure to return profits to shareholders who hold the Company’s shares while promoting a deeper understanding of the Group’s business. At this time, to encourage more investors to hold our shares, we have decided to lower the number of shares held to receive the benefits and change (expand) the contents of the shareholder benefit program.

2. Details of Change in Shareholder Benefit Program

To enhance the system, shareholders who hold 100 shares or more but less than 500 shares will receive shareholder benefit coupons worth 2,000 yen per year, and shareholders who hold 500 shares or more but less than 1,000 shares will receive shareholder benefit coupons worth 12,000 yen per year. There will be no change in the amount issued to shareholders who hold 1,000 shares or more.

[Amount of shareholder benefit coupons issued to shareholders according to the number of shares held]

Record date		As of March 31 (sent in late June)		As of September 30 (sent in mid December)	
Expiration Date		December 31		June 30 of the following year	
		Before	After	Before	After
Number of shares held	100 shares or more but less than 500	-	1,000 yen worth	-	1,000 yen worth
	500 shares or more but less than 1,000	-	6,000 yen worth	-	6,000 yen worth
	1,000 shares or more	12,000 yen worth	12,000 yen worth	12,000 yen worth	12,000 yen worth

3. Date of Change

The new system will be applied to shareholders listed or recorded in the Company's shareholder register as of September 30, 2026.