



August 8, 2025

Company Name: RHYTHM CO., LTD.  
Representative: Takeo Yumoto  
President and Representative Director  
(Securities code: 7769 TSE Prime Market)  
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### **[Summary] (Update on disclosed matter) Notice Concerning Details of Shareholder Benefit Plan**

RHYTHM CO., LTD. (the “Company”) resolved at the Board of Directors meeting held today the details of the Shareholder Benefit Plan, as mentioned in “Notice Concerning Measures to Expand Shareholder Returns, Dividend Forecast for Fiscal Year Ending March 31, 2026, and Conclusion of an Agreement with Major Shareholders” dated June 23, 2025, and hereby announces them as follows:

#### **1 . Shareholder Benefit Plan**

Eligible shareholders	Shareholders who are entered or recorded in the shareholder registry as of the record date and hold 100 shares (1 unit) or more
Record date	End of March each year
Benefit details	At Gift® equivalent to 15,000 yen
Presentation period	Guidance will be sent within three months after the record date
Starting date	From shareholders who are entered or recorded in the shareholder registry as of the end of March, 2026

\*At Gift® is a registered trademark of T-Gaia Corporation and a digital gift service it provides.

#### **2 . Details of Shareholder Benefit**

Please refer to the Japanese version of this document for details.

#### **3 . Other**

The costs related to the shareholder benefit plan have been included in the full-year consolidated financial forecast for the fiscal year ending March 31, 2026, as stated in the "Notice Concerning Revision to the Consolidated Interim Forecast and Full-Year Forecast for the Fiscal Year Ending March 31, 2026" announced today.