



May 21, 2024

For Immediate Release

Company name	Takashimaya Company, Limited
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## Notice on a Revision to the Benefits Program for Shareholders

Takashimaya Company, Limited announced that it decided to revise its benefit programs for shareholders in the Notice on a Stock Split and a Partial Revision of the Articles of Incorporation due to the Stock Split it released on April 12, 2024. The Company hereby announces that, at the meeting of the Board of Directors held today, it determined the details of the revision to its benefits program for shareholders.

### Details

#### 1. Reasons for the revision

The Company resolved, at a meeting of a Board of Directors held on April 12, 2024, to split each of ordinary share owned by shareholders registered in the final shareholder register on Saturday, August 31, 2024 (this day is a business holiday for the shareholder register administrator, so this will actually be on Friday, August 30, 2024) into two with an effective date of Sunday, September 1, 2024.

There will be no revision to the number of shares per unit of 100 shares due to this revision. However, we will revise the benefits program for shareholders so that shareholders who own 100 shares after the split (50 shares before the split) can use the program.

#### 2. Timing of the revision

The Company will start applying the revised program for shareholders who own at least one unit (100 shares) recorded or registered in the shareholder register as of the end of February 2025. The Company plans to send Shareholder Benefit Cards to which the revised program is applied in May 2025.

3. Details of the revision

The Company will establish usage limits given in the table below for the Shareholder Benefit Cards of shareholders who newly own from 100 to 199 shares.

Before the Revision		After the Revision	
Number of Shares Owned	Usage Limit (Six Months)	Number of Shares Owned	Usage Limit (Six Months)
Less than 100 shares	(Not eligible for the benefit program for shareholders)	Less than 100 shares	(Not eligible for the benefit program for shareholders)
100 to 499 shares	300,000 yen	100 to 199 shares	150,000 yen
		200 to 999 shares	300,000 yen
500 shares or more	None	1,000 shares or more	None

There will be no revisions to the details other than the usage limits such as the shopping discount rate by using the Shareholder Benefit Card (10%), products not eligible for discounts, payment methods and free admission to paid cultural events (up to three people).

4. Other

The Company will send Shareholder Benefit Cards from around late November 2024 that can be used in the current program to those shareholders who own at least one unit (100 shares) as of August 31, 2024. These cards can be used until May 31, 2025.