



March 11, 2025

Company name                      HAPPINET CORPORATION  
Representative                    Seiichi Enomoto,  
President and Representative Director  
(Securities code: 7552 Tokyo Stock Exchange Prime Market)  
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## Notice Regarding the Determined Details of Shareholder Benefits

HAPPINET CORPORATION (the “Company”) hereby announces that the shareholder benefits for the fiscal year ending March 31, 2025 have been determined as follows.

### 1. Overview of the Shareholder Benefit Program

#### (1) Eligible Shareholders

Shareholders who are listed or recorded in the final shareholder register or the substantial shareholder register as of March 31, 2025, and hold at least one unit (100 shares) of the Company's stock.

#### (2) Details of Shareholder Benefits

Shareholders will receive the Company's original and exclusively distributed products from the shareholder benefits catalog based on the number of shares held. Furthermore, shareholders holding 500 shares or more will be granted a child's gift certificate in proportion to their shareholding.

Number of shares held	Details
100–499 shares	Select one item from the shareholder benefits catalog
500–999 shares	Select two items from the shareholder benefits catalog and receive a <u>child's gift certificate worth 2,000 yen</u>
1,000 shares or more	Select three items from the shareholder benefits catalog and receive a <u>child's gift certificate worth 5,000 yen</u>

#### (3) Delivery Timing and Method

The shareholder benefits catalog will be sent together with the convocation notice and is expected to arrive in early June. Once shareholders submit their selections, the chosen items will be shipped in sequence.

Notes: Overseas shipping of shareholder benefits is not available. Shareholder benefits will be sent to standing proxies in Japan, so please request that your standing proxy applies on your behalf.

<List of Shareholder Benefits for the Fiscal Year Ended March 2025 (21 products)>

1	Toy	Time Machine from BACK TO THE FUTURE PART I
2	Toy	Carrying Drone CD01
3	Toy	Shimajiro Korokoro Dekitane! Tower de Koron
4*	Toy	Nade Nade Kurun! [either one] (Nijihiro ♪ Yume Usagi, Patapata Mimi Usagi)
5*	Toy	HOTALUNA [either one] (natural beige, pearl white)
6*	Toy	Broccoli Card Sleeves SHUFFLE MASTER [random 4-color set] (white, navy, red, lime green, light blue, camouflage black, camouflage blue)
7	Video Game	Neon White [PlayStation®5 software]
8	Video Game	Neon White [Nintendo Switch™ software]
9	Video Game	Utakata no Uchronia [Nintendo Switch™ software]
10	Video Game	Our Eraser Drop 3 + Special Set / Party Party Time [2-disc set] [Nintendo Switch™ software]
11	DVD	In an Isolated Cottage on a Snowy Mountain (Aru tozasareta yuki no sanso de)
12	Blu-ray	
13	DVD	BUSHIDO (Gobangiri)
14	Blu-ray	
15	DVD	Guy Ritchie's the Covenant
16	Blu-ray	
17	DVD	The Zone of Interest
18	Blu-ray	
19	DVD	Chiikawa Regular Edition 3 & 4 [2-disc set]
20	DVD	Wonderful Precure! the Movie DokiDoki! An Epic Adventure in the Game World
21	CD	MEMORY ~80's JPOP & BALLAD~ / MEMORY ~90's JPOP & BALLAD~ [2-disc set]

\* The color for toys No. 4, 5, and 6 cannot be selected.

Nintendo Switch is a trademark of Nintendo.

“PlayStation” is a registered trademark of Sony Interactive Entertainment Inc.

Note: This document has been translated from a part of the original Japanese for reference purposes only. In the event of any discrepancy between this translated document and the original Japanese, the original shall prevail.