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For Immediate Release

Company E-Guardian Inc.
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Prime Market of the Tokyo Stock Exchange)
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**Announcement of a Partial Change in our Shareholder Benefit Program
(Change in a Benefit Item)**

The Company (or simply, “we”) hereby announces that, at our Board of Directors’ Meeting held today, we have resolved to make a partial change in our shareholder benefit program (a change in a benefit item). The details are as follows:

1. Reasons for partial change in the shareholder benefit program

As announced on May 7, 2024 in the "Announcement Concerning Changes in Dividend Policy, Revisions to Dividend Forecasts, and the Establishment of a Shareholder Benefit Plan," we introduced a shareholder benefit program to express our gratitude to our shareholders for their daily support, to increase the attractiveness of investing in our shares, and to help as many people as possible to understand us and our business by holding our shares over the medium to long term.

Following the introduction of this program, we noticed preferences of our shareholders that they want to select their benefit items on their own. To improve the convenience of shareholders in implementing their preferences, we have recently decided to change the benefit items to “Digital Gift®” provided by Digital Plus, Inc. (Code 3691), which can be selected among various cards including QUO Card Pay or Amazon gift cards, etc. according to their preferences.

2. Details of the change (the underlined place below is the change)

(1) Target shareholders

Shareholders who hold at least 100 shares (1 unit) and are listed in our shareholder register as of September 30 of each year are eligible.

(2) Shareholder benefit

The following Digital Gift® will be given to the target shareholders described in (1) above, depending on the number of years of continuous holding.

(Before change)

Number of shares held	Continuous holding period	
	Less than 1 year	1 year or more (*)
100 shares or more	QUO card worth 5,000 yen	QUO card worth 8,000 yen

※ Shareholders who continuously hold our shares for 1 year or more shall be those who appear on our shareholders register with the same shareholder number, at least three times consecutively, as of the last day of September in each year, the last day of March in the same year, and the last day of September in the previous year.

(After change)

Number of shares held	Continuous holding period	
	Less than 1 year	1 year or more (*)
	Digital Gift® worth 5,000 yen	Digital Gift® worth 8,000 yen

※ Shareholders who continuously hold our shares for 1 year or more shall be those who appear on our shareholders register with the same shareholder number, at least three times consecutively, as of the last day of September in each year, the last day of March in the same year, and the last day of September in the previous year.

※Digital Gift® includes the followings but there is a possibility of a change.:

Amazon gift card, QUO gift card Pay, PayPay money, d point, au PAY gift card, Visa e gift card vanilla, book card NEXT, Uber Taxi gift card, Uber Eats gift card, Google Play gift code, PlayStation®Store ticket, Skylark gift coupon

3. Method of selecting an item

We will send a brochure named "Guide about the Shareholder Benefit" to target shareholders. Please select an item you wish to receive on our Website, and make the receiving procedure in accordance with the Guide about the Shareholder Benefit. If the selection period has passed, we will not be able to make the procedure to give, so please complete the receiving procedure within the selection period.

4. Time of sending

We will send the Guide about the Shareholder Benefit as well as the "Notice regarding the Resolution of the Ordinary General Meeting of Shareholders" in late December each year.

End