

Company Vision Inc.
Representative Kenichi Sano

Representative Director, President, and CEO First section of the Tokyo Stock Exchange:

9416

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# Notice of Expansion of Shareholder Benefit Program

The Company hereby announces that the Board of Directors resolved at a meeting held today to expand the shareholder special benefit plan as follows.

### 1. Purpose of Expansion of the Shareholder Benefit Program

We would like to express our gratitude to our shareholders for their continued support and to expand our shareholder benefit program (by increasing the number of offered services) in order to provide a deeper understanding and increase attraction of our business to as many people as possible.

### 2. Summary of Expansion of the Shareholder Benefit Program

### (Current Benefits)

The Company presents shareholders with coupons for Global WiFi, our Wi-Fi router rental service for mobile Internet communication in Japan and overseas.

### (After Expansion)

The Company presents shareholders with coupons for Global WiFi, our Wi-Fi router rental service for mobile Internet communication in Japan and overseas and <u>coupons to stay at the Company's glamping facilities and hot spring hotels.</u>

(For shareholders who hold the Company's shares which are listed or recorded in the shareholders' register as of the recorded date)

Number of Shares Held	Recorded Date	
	Every June 30	Every December 31
Over 100, under 200	3,000-yen value x 2 coupons	3,000-yen value x 2 coupons
Over 200, under 300	3,000-yen value x 3 coupons	3,000-yen value x 2 coupons
Over 300	3,000-yen value x 3 coupons	3,000-yen value x 3 coupons
Date Sent	Every August	Every March
Reference	Valid from Date of Receipt	Valid from Date of Receipt

### ◆ Available services

Up to three coupons can be used per WiFi rental application.

One glamping/hot spring accommodation coupon can be applied per adult.

#### (1) GLOBAL WiFi (International Wi-Fi Router Rental Service):

<sup>\*</sup> Only coupons issued during the same year can be used together.

- The discount will be applied to the "telecommunication fee" instead of the total price.
- There is no delivery fee (normally 550 yen including tax).
- Please note that this service is not available at the airport or domestic counter.
- For usage of 31 days or more (including annual contracts), please contact our call center.
- The following options are available free of charge.
  - -Wearable translation device, "ili"
  - \*Up to two units per application (two-way)
  - Wearable translation device, "POCKETALK S"
  - \*Up to one device per application
  - -Action camera, "GoPro"

If the recorded date is June 30 (coupon is sent in August):

- \*The coupon is valid from the date of receipt to August 31 of the following year.
- \*Valid for departure up to December 20 of the following year.

(The coupon can be used for consecutive nights including December 20)

If the recorded date is December 31 (coupon to be sent in March):

- \*The coupon is valid from the date of receipt to March 31 of the following year.
- \*Valid for departure up to June 20 of the following year.

(The coupon can be used for consecutive nights including June 20)

- ② GLOBAL WiFi (Domestic Wi-Fi Router Rental Service):
  - \*Special Japan Data Card Plan exclusive to shareholders
    - The plan will be offered exclusively for shareholders. The price of the plan is subject to change without notice due to changes in the regular price (list price). Please inquire at the shareholders exclusive page (https://townwifi.com/stocks/) or our customer center (0120-510-670).
    - The discount will be applied to the "telecommunication charge" instead of the total price. (For example: unlimited data capacity for 25 days, 3 coupons used  $\rightarrow$  0 yen per bill)
    - There is no delivery fee (normally 550 yen including tax).
    - Please note that this service is not available at the airport or domestic counter.

If the recorded date is June 30 (coupon is sent in August):

- \*The coupon is valid from the date of receipt to August 31 of the following year.
- \*Valid for departure up to December 20 of the following year.

(The coupon can be used for consecutive nights including December 20)

If the recorded date is December 31 (coupon to be sent in March):

- \*The coupon is valid from the date of receipt to March 31 of the following year.
- \*Valid for departure up to June 20 of the following year.

(The coupon can be used for consecutive nights including June 20)

#### Newly Added Service

- ② Company Operated Glamping Facilities and Hot Spring Hotels:
  - As of today, facilities in Kirishima City, Kagoshima Prefecture, are available for use.
  - The coupon can also be used when new facilities are opened in the future.
  - One coupon can be applied per adult.
     (Only coupons issued during the same year can be used together)

If the recorded date is June 30 (coupon is sent in August):

- \*The coupon is valid from the date of receipt to August 31 of the following year.
- \*Valid for hotel stays up to December 20 of the following year.

(The coupon can be used for consecutive nights including December 20)

If the recorded date is December 31 (coupon to be sent in March):

- \*The coupon is valid from the date of receipt to March 31 of the following year.
- \*Valid for hotel stays up to June 20 of the following year.

(The coupon can be used for consecutive nights including June 20)

## 3. Period of Applicability

This will be applied to shareholder benefits (to be issued in March 2022) for shareholders with 100 shares (one unit) or more of the Company's stock by December 31, 2021.