



November 13, 2024

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| Company | Vision Inc. |
| Representative | Kenichi Sano, Chairman and CEO Tokyo Stock Exchange Prime Market Stock Code: 9416 |
| Contact | Shinichi Nakamoto, Director and CFO (Tel. +81 3 (5287) 3110) |

Notice Regarding Partial Changes to Shareholder Benefit Program

The Company hereby announces that the Board of Directors resolved at a meeting held today to make partial changes to the shareholder benefit program as follows.

1. Purpose of Partial Changes to the Shareholder Benefit Program

The Company would like to express its gratitude to shareholders for their continued support and make partial changes to the shareholder benefits program in order to provide a deeper understanding of its business, to make its shares more attractive for investment than ever before, and to increase the number of shareholders who will hold its shares over the medium to long term.

Due to rising costs and the inability to keep up with production, it will discontinue the exchange of two coupons (3,000 yen) for “KO SHI KA” assortment of 3 skincare products that you have been patronizing. In addition, it will start giving out QUO cards.

2. Summary of Partial Changes to the Shareholder Benefit Program

(Current Benefits)

The Company presents shareholders with coupons for GLOBAL WiFi, a Wi-Fi router rental service for mobile Internet communication in Japan and overseas, coupons to stay at its facilities “VISION GLAMPING Resort & Spa,” and coupons for “KO SHI KA” assortment of 3 skincare products. Holders of 1,000 shares or more will receive two 10,000 yen coupons in addition to the number of coupons for 300 shares or more.

(After Changes)

The Company presents shareholders with coupons for GLOBAL WiFi, a Wi-Fi router rental service for mobile Internet communication in Japan and overseas, and coupons to stay at its facilities “VISION GLAMPING Resort & Spa.”

Holders of 1,000 shares or more will receive two 10,000 yen coupons in addition to the number of coupons for 300 shares or more.

Furthermore, holders of 300 shares or more will receive a QUO card worth 15,000 yen in addition to the number of coupons.

| Number of Shares Held | Recorded Date | |
|-------------------------------|------------------------------|----------------------------|
| | Every June 30 | Every December 31 |
| 100 to less than 200 shares | 3,000 yen x 2 coupons | 3,000 yen x 2 coupons |
| 200 to less than 300 shares | 3,000 yen x 3 coupons | 3,000 yen x 2 coupons |
| 300 to less than 1,000 shares | 3,000 yen x 3 coupons | 3,000 yen x 3 coupons |
| [New] 300 shares or more | <u>QUO card 15,000 yen</u> | <u>QUO card 15,000 yen</u> |
| 1,000 shares or more | <u>3,000 yen x 3 coupons</u> | 3,000 yen x 3 coupons |
| | 10,000 yen x 2 coupons | 10,000 yen x 2 coupons |
| Time of sending | Every September | Every March |
| Remarks | Valid from date of receipt | Valid from date of receipt |

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

◆ Services available

(Current Benefits)

Up to three coupons can be applied per Wi-Fi router rental application.

One accommodation coupon can be applied per adult.

Application for skincare products can be applied with two coupons.

* Only coupons issued during the same year can be used together.

(After Changes)

Up to 29,000 yen worth of coupons can be applied to Wi-Fi router rental and accommodation applications.

* Only coupons issued during the same year can be used together.

* Application for skincare products can be applied up to the coupons sent to shareholders as of June 2024.

Holders of 300 shares or more will receive a QUO card worth 15,000 yen in addition to the number of coupons.

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

- 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 when applying at the airport or other domestic counters.
- For usage of 31 days or more (including annual contracts), please contact the shareholders' exclusive dial.
- The following options are available free of charge.
 - Wearable translation device “POCKETALK S”
 - * Up to one device per application
 - Action camera “GoPro”
 - * Up to one device per application

If the recorded date is June 30 (coupon to be sent in September):

* The coupon is valid from the date of receipt to September 30 of the following year.

* Valid for departure up to December 20 of the following year.

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.

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 contact the shareholders' exclusive homepage (<https://vision-net.co.jp/stocks>) or the shareholders' exclusive dial.

- The discount will be applied to the “telecommunication fee” instead of the total price.
(For example: unlimited data capacity for 25 days, three 3,000 yen coupons used → 0 yen per bill)
- There is no delivery fee (normally 550 yen including tax).
- Please note that this service is not available when applying at the airport or other domestic counters.

If the recorded date is June 30 (coupon to be sent in September):

- * The coupon is valid from the date of receipt to September 30 of the following year.

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.

③ The Company's facilities “VISION GLAMPING Resort & Spa”:

- Available at facilities in Kirishima City, Kagoshima Prefecture, and Yamanakako Village, Yamanashi Prefecture.
- It will also be available when a new facility is completed and opened in the future.
(Only coupons issued during the same year can be used together.)

If the recorded date is June 30 (coupon to be sent in September):

- * The coupon is valid from the date of receipt to September 30 of the following year.
- * Valid for stays up to December 20 of the following year.
(Consecutive nights including December 20 will also be available.)

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 stays up to June 20 of the following year.
(Consecutive nights including June 20 will also be available.)

3. Time of Applicability

The new program will be applied to shareholders who hold 100 shares (one unit) or more as listed or recorded in the shareholders' register as of December 31, 2024.