

March 13, 2023

To whom it may concern:

Company name Kitanotatsujin Corporation Representative Katsuhisa Kinoshita

Representative Director & President

Stock code: 2930

Prime Market, Tokyo Stock Exchange SAPPORO SECURITIES EXCHANGE

Inquiries Takahito Kudo, Director

Phone number 050-2018-6578 (Direct dial to Department)

Notice of Change in Distribution Period of Complimentary Shareholder Gift

Kitanotatsujin Corporation (the "Company") provides notice that it changed as follows the distribution period of the complimentary shareholder gift announced in the "Notice of Selection of Complimentary Shareholder Gift" dated November 16, 2022.

1. Reason for change

As the number of eligible shareholders has significantly exceeded the Company's initial expectations, the distribution period will be changed to ensure that all eligible shareholders may receive the complimentary shareholder gift as originally intended.

2. Description of change

Distribution period

Before change	After change
Scheduled to be distributed between	Scheduled to be distributed between
late May 2023 to early June 2023	early to mid-August 2023

There are no changes in the description of the complimentary shareholder gift and the date for affirming eligibility (February 28, 2023).

End