

February 15, 2024

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, Managing Director

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

## Notice of Distribution Period of Complimentary Shareholder Gift

Kitanotatsujin Corporation (the "Company") provides notice that it decided on as follows the distribution period of the complimentary shareholder gift, which was previously stated as undecided in the "Notice of Selection of Complimentary Shareholder Gift" dated December 15, 2023.

There are no changes in the description of the complimentary shareholder gift and the date for affirming eligibility (February 29, 2024).

Distribution period of the complimentary shareholder gift: Scheduled to be distributed between late May 2024 and early June 2024

End