



July 28, 2022

To Whom It May Concern

Company name: GOLDCREST Co., Ltd.
Representative: Hidetoshi Yasukawa, President & CEO
(Code: 8871, Tokyo Prime Market)
Contact: Masaki Ito, Managing Director
(TEL: 03-3516-7111)

Notice of Abolition of Shareholder Benefit Program

GOLDCREST Co., Ltd. (the “Company”) hereby announces that the Company resolved at the Board of Directors held today to abolish the shareholder benefit program as follows.

1. Reason for the abolition of the shareholder benefit program

The Company’s shareholder benefit program is an award of prepaid Quo cards to shareholders holding 100 shares (one unit) or more.

After carefully examining it repeatedly from the perspective of fair shareholder distribution, the Company decided to abolish the shareholder benefit program.

The Company will continue to endeavor to increase its corporate value, considering that distribution of surplus to shareholders is a prioritized issue for management. We sincerely wish to obtain our shareholders’ understanding of our decision.

2. Timing of abolition of the shareholder benefit program

After completing the delivery of the shareholder benefit items in June 2022 to eligible shareholders listed or recorded in the Company’s register of shareholders as of the end of March 2022, the program will be abolished.

(Reference) Outline of the shareholder benefit program to be abolished

Eligibility	Item awarded
Shareholders holding 100 shares or more	Quo card worth 1,000 yen