

February 7, 2023

Trade name: Noevir Holdings Co., Ltd.  
Listing: Tokyo Stock Exchange, Prime Market (Securities Code: 4928)  
URL: <https://www.noevirholdings.co.jp/>  
Representative: Takashi Okura, President and CEO  
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## **Notice of Termination of Shareholder Benefit Program**

At a meeting of the Board of Directors held today, Noevir Holdings Co., Ltd. decided to terminate the shareholder benefit program as detailed below.

Noevir Holdings presents shareholders with the Group's products as a shareholder benefit, but the Company has decided to terminate the shareholder benefit program from the standpoint of shareholder equality.

The Company will implement the shareholder benefit program for the last time for shareholders with 100 or more shares who are listed on the Company's shareholder registry as of March 31, 2023, and terminate the shareholder benefit program thereafter.

Noevir Holdings will continue striving to enhance corporate value going forward, and asks shareholders for their continued understanding.