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August 6, 2026

Company name: Kanadevia Corporation
Representative: Michi Kuwahara, President, Group Chief Executive Officer
(Securities code: 7004; Prime Market, Tokyo Stock Exchange)
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Notice Concerning Extension of Trust Period of the Share-Based Remuneration Plan for Directors and Executive Officers of the Company

Kanadevia Corporation (hereinafter, the "Company") hereby announces that, at the meeting of the Board of Directors held on August 6, 2026, it resolved to extend the trust period of the Board Incentive Plan Trust (hereinafter the "BIP Trust"), which has been adopted under the share-based remuneration plan (hereinafter the "Plan") introduced in fiscal year 2024 for the Company's Directors and Executive Officers (excluding Outside Directors and non-residents of Japan; hereinafter collectively the "Eligible Directors, etc."), as detailed below.

For details of the Plan and the BIP Trust, please refer to the "Notice Concerning Introduction of Share-Based Remuneration Plan for Directors and Executive Officers of the Company" dated May 10, 2024.

1. Details of the Extension of the Trust Period

(1) Applicable Period of the Plan

The Company introduced the Plan in fiscal year 2024. As the Company intends to continue granting shares to the Eligible Directors, etc. as an incentive, the Plan will be continued. Following such continuation, the Plan will remain in effect for one fiscal year ending on March 31, 2027.

(2) Trust Period of the BIP Trust

In connection with the continuation of the Plan, the trust period of the BIP Trust, which was scheduled to expire on August 31, 2026, will be extended by one year until August 31, 2027.

No additional contributions of funds will be made, and no acquisition of the Company's shares by the BIP Trust will be conducted.

End