To whom it may concern

July 17, 2026

Company name: Seikoh Giken Co., Ltd.
Name of representative: Jun Ueno, President and Chief Executive Officer
(Securities code: 6834, Tokyo Stock Exchange Standard)
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Notice Regarding Stock Split, Partial Amendment to the Articles of Incorporation in Connection with the Stock Split, and Revision to Dividend Forecast

Seikoh Giken Co., Ltd. (the "Company") hereby announces that, at a Board of Directors meeting held today, it resolved to conduct a stock split, partially amend the Articles of Incorporation in connection with the stock split, and amend the dividend forecasts, as follows.

Details

1. Overview of the stock split

(1) Purpose of the stock split

The purpose of the stock split is to further broaden the investor base by reducing the amount required per investment unit and creating an environment that makes it easier to invest in the Company's shares.

(2) Overview of the stock split

(i) Method of the stock split

With Monday, August 31, 2026 as the record date, each share of the Company's common stock held by shareholders listed or recorded in the shareholder registry as of the close of that date will be split into five shares.

(ii) Number of shares to be increased as a result of the stock split

Total number of issued shares before the stock split	9,333,654
Number of shares to be increased as a result of the stock split	37,334,616
Total number of issued shares after the stock split	46,668,270
Total number of authorized shares after the stock split	185,000,000

(iii) Schedule for the stock split

Scheduled date of public notice of record date	Monday, August 10, 2026
Record date	Monday, August 31, 2026
Effective date	Tuesday, September 1, 2026

(3) Other

There will be no change in the amount of stated capital as a result of the stock split.

2. Partial amendment to the Articles of Incorporation in connection with the stock split

(1) Reason for the amendment

In connection with the stock split, pursuant to Article 184, paragraph (2) of the Companies Act, the Company will amend the total number of shares authorized to be issued as stipulated in Article 6 of its Articles of Incorporation.

(2) Details of the amendment

(Amended portions are underlined.)

Current Articles of Incorporation	Amended Articles of Incorporation
(Total Number of Shares Authorized to Be Issued) Article 6 The total number of shares authorized to be issued by the Company shall be <u>37,000,000</u> shares.	(Total Number of Shares Authorized to Be Issued) Article 6 The total number of shares authorized to be issued by the Company shall be <u>185,000,000</u> shares.

(3) Effective date

Tuesday, September 1, 2026

3. Revision to dividend forecast

(1) Reason for revision

In connection with this stock split, the Company has revised the dividend forecast for the fiscal year ending March 31, 2027, stated in the Financial Results for the Fiscal Year Ended March 31, 2026, announced on May 14, 2026, as follows. As this revision to the dividend forecast is attributable to the stock split, there is no substantive change.

(2) Details of revision

	Dividend per share		
	Second quarter-end (Interim)	Fiscal year-end	Total
Previous projection (Announced May 14, 2026)	60 yen	60 yen	120 yen
Revised projections* (Adjusted for the stock split)	12 yen (60 yen)	12 yen (60 yen)	24 yen (120 yen)
Year-earlier actual results (Fiscal year ended March 31, 2026)	40 yen	60 yen	100 yen

End