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November 11, 2025

To whom it may concern:

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Notice Regarding Stock Split, Revision to Dividend Forecasts, and Handling of Shareholder Benefit Program

Ohashi Technica, Inc. (the “Company”) hereby announces that it has resolved, at the meeting of the Board of Directors held on November 11, 2025, to conduct a stock split as described below.

1. Purpose of stock split

The purpose of the stock split is to improve the liquidity of our shares and expand the investor base by reducing the amount per investment unit through a stock split.

2. Overview of stock split

(1) Method of the stock split: Each share of common shares owned by shareholders listed or recorded in the closing register of shareholders on the record date of Wednesday, December 31, 2025 will be split into two shares.

(2) Number of shares to be increased by the stock split

Total number of issued shares prior to the stock split	12,890,960 shares (after the cancellation of 300,000 shares on November 28, 2025)
Number of shares to be increased by the stock split	12,890,960 shares
Total number of issued shares after the stock split	25,781,920 shares
Total number of authorized shares after the stock split	64,000,000 shares (Unchanged)

(3) Schedule of the stock split

Public notice of record date	Monday, December 8, 2025 (scheduled)
Record date	Wednesday, December 31, 2025
Effective date	Thursday, January 1, 2026

* Since the record date falls on a non-business day of the shareholder registry administrator, the substantial record date will be Tuesday, December 30, 2025.

(4) Other matters

There will be no change in the amount of the Company's share capital as a result of this stock split.

3. Revision to dividend forecasts

In connection with the stock split, the Company has revised its year-end dividend forecast for the fiscal year ending March 31, 2026, previously announced on May 13, 2025, as follows. The following revision has been made to account for the stock split, and there is no substantive change to the previously announced year-end dividend forecast per share.

	Annual dividends		
	Interim	Year-end	Total
Previous forecasts (Announced May 13, 2025)	37.00 yen	37.00 yen	74.00 yen
Revised forecasts [Pre-split basis]	37.00 yen (Note 1)	18.50 yen [37.00 yen]	- (Note 2) [74.00 yen]
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	34.00 yen	34.00 yen	68.00 yen

(Note 1) The interim dividend for the fiscal year ending March 31, 2026 will be paid prior to the effective date of the stock split; therefore, no change has been made to the interim dividend forecast.

(Note 2) The total dividend forecast is not shown, as a simple comparison is not possible due to the stock split.

4. Handling of the shareholder benefit program

The Company expanded its shareholder benefit program with a record date of September 30, 2025. There will be no change to the eligibility conditions for the program following the stock split.

Accordingly, shareholders listed or recorded in the register of shareholders as of the record dates (March 31 and September 30, twice a year) and who hold one trading unit (100 shares) or more of the Company's shares will receive rice gift certificates.

As a result, shareholders who hold the minimum trading unit (100 shares) after the stock split will be eligible for the benefit.

Category	Benefits (rice gift certificates)	Long-term shareholder (3 years or more)
100-299 shares	1	1 additional certificate
300-499 shares	2	
500-999 shares	3	
1,000-9,999 shares	4	2 additional certificates
10,000 shares or more	5	

*1. A shareholder who has held shares continuously for three years or more (a "long-term shareholder") is defined as a shareholder who have been listed or recorded in the register of shareholders under the same shareholder number for seven or more consecutive record dates (March 31 and September 30).

*2. For shareholders who have held shares continuously for three years or more ("long-term shareholders"), the long-term shareholding benefit program will be applied based on the number of shares held as listed or recorded in the register of shareholders on the eligibility determination date, regardless of the number of shares listed or recorded in the register of shareholders prior to that date.

End