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Notice Concerning Stock Split, Changes to Articles of Incorporation in Connection with Stock Split, and Changes to Shareholder Benefit Program

Tokyo Tekko Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held today, to conduct a stock split, make partial changes to its Articles of Incorporation in connection with the stock split, and change its shareholder benefit program as outlined below.

1. Stock Split

(1) Purpose

The Company lowers the investment amount per trading unit to create a more accessible investment environment for investors and to expand the investor base who supports the Company’s sustainable growth.

(2) Details

1) Method of the split

As of March 31, 2026 (record date), the Company will conduct a three-for-one stock split of the common shares held by shareholders recorded in the shareholder registry at the end of that day.

2) Increase in the number of shares due to the split

Total number of shares issued before the stock split	9,365,305 shares
Increase in the total number of shares due to the split	18,730,610 shares
Total number of shares issued after the stock split	28,095,915 shares
Total number of authorized shares after the stock split	84,000,000 shares

3) Schedule of the split

Public notice of the record date	March 16, 2026 (scheduled)
Record date	March 31, 2026
Effective date	April 1, 2026

2. Partial Changes to Articles of Incorporation in Connection with Stock Split

(1) Reason

To change the total number of authorized shares following the stock split in accordance with Article 184, Paragraph 2 of the Companies Act

(2) Details (Changes are underlined)

Current Articles of Incorporation	Amended Articles of Incorporation
Chapter 2 Shares (Total Number of Authorized Shares) Article 6 The total number of authorized shares to be issued by the Company shall be <u>twenty-eight million (28,000,000) shares</u> .	Chapter 2 Shares (Total Number of Authorized Shares) Article 6 The total number of authorized shares to be issued by the Company shall be <u>eighty-four million (84,000,000) shares</u> .

(3) Schedule

Effective date of the change to the Articles of Incorporation: April 1, 2026

3. Changes to the Shareholder Benefit Program

(1) Revision to the shareholding criteria

Following the stock split, the minimum number of shares required to qualify for shareholder benefits will be revised. This revision is based on the split ratio, and there will be no substantial changes to the current shareholding criteria.

(2) Creation of a long-term shareholder benefit program

To further enhance the attractiveness of investing in the Company's shares and to encourage more shareholders to hold the Company's shares over the long term, the Company will introduce a new program starting from March 31, 2027.

Following this revision to shareholder benefits, eligible shareholders holding 300 shares or more will receive a benefit equivalent to 1,000 yen instead of a benefit equivalent to 2,000 yen, which is offered under the current program, but by continuously holding 300 shares or more for one year or longer, they will receive a benefit equivalent to 2,000 yen, the same amount as under the current program. Additionally, shareholders continuously holding 300 shares or more for three years or longer will receive a benefit equivalent to 3,000 yen.

“Shareholders who have continuously held shares for one year or longer” refers to those who have been recorded in the Company’s shareholder registry with the same shareholder number and holding at least the required number of shares for three consecutive times as of March 31 and September 30 each year. “Shareholders who have continuously held shares for three years or longer” refers to those who have been recorded in the Company’s shareholder registry with the same shareholder number and holding at least the required number of shares for seven consecutive times as of March 31 and September 30 each year.

(3) Timing, etc.

The new program will apply to shareholders registered in the shareholder registry as of March 31, 2027. The determination of the continuous shareholding period under the new program will be made retroactively from March 31, 2027. The stock split will be conducted with the record date of March 31, 2026, and the determination of the number of shares held before that date will be made using the shareholding criteria before the stock split.

[Benefit details]

- Current benefit (to be applied until March 31, 2026)

Number of shares held	Benefit details
100 shares or more (before the split)	QUO Card worth 2,000 yen

- Revised benefit (to be applied from March 31, 2027)

Number of shares held	Benefit details
300 shares or more (after the split)	QUO Card worth 1,000 yen
300 shares or more (after the split) and shareholders who have continuously held shares for one year or longer	QUO Card worth 2,000 yen
300 shares or more (after the split) and shareholders who have continuously held shares for three years or longer	QUO Card worth 3,000 yen

4. Other Matters

(1) Change to the amount of shareholders’ capital

When the stock split is conducted, there will be no change in the amount of shareholders’ capital.

(2) Dividends

As the effective date of the stock split is April 1, 2026, the year-end dividend for the fiscal year ending March 2026, for which the base date is March 31, 2026, will be paid for the total number of shares before the stock split.