



April 10, 2025

For Immediate Release

Company name : TANABE CONSULTING GROUP CO.,LTD.  
Representative : Takahiko Wakamatsu,  
Representative Director, President and CEO  
(TSE Prime Market Code: 9644)  
Inquiries : Yoshihiro Kawamoto  
Executive Officer,  
General Manager of Corporate Strategy Division  
Telephone Number : 06-7177-4000

**(Corrections) Announcement of Partial Correction to "Notice Regarding Stock Split and Partial Amendment to the Articles of Incorporation"**

TANABE CONSULTING GROUP CO.,LTD. (the "Company") announces that it has made corrections to "Notice Regarding Stock Split and Partial Amendment to the Articles of Incorporation" released on February 13, 2025.

Despite the Board of Directors having resolved to revise the "Total number of authorized shares to be issued after the stock split" as corrected below, the disclosure materials have been released without modifying the "Total number of authorized shares to be issued after the stock split" from the initially prepared content.

The corrected sections are indicated with shading.

[Correction 1]

(Before)

1. Stock split

(2) Outline of stock split

②Number of shares to be increased by stock split

Total number of issued shares before the stock split*	17,000,000 shares
Number of shares to be increased by the current split*	17,000,000 shares
Total number of issued shares after the stock split*	34,000,000 shares
Total number of authorized shares to be issued after the stock split	140,000,000 shares

(NOTE) Total number of issued shares before the stock split represents total number of issued shares after the planned cancellation of treasury shares (508,400 shares of common stock) scheduled for Monday, March 31, 2025, which will be deducted from the current total number of issued shares (17,508,400 shares) as of today. The number of shares to be increased by the stock split and Total number of issued shares after the stock split will be calculated based on this post-cancellation number. For details regarding the cancellation of treasury shares, please refer to the "Announcement Regarding the Cancellation of Treasury Shares" published today.

(Corrected)

1. Stock split

(2) Outline of stock split

② Number of shares to be increased by stock split

Total number of issued shares before the stock split*	17,000,000 shares
Number of shares to be increased by the current split*	17,000,000 shares
Total number of issued shares after the stock split*	34,000,000 shares
Total number of authorized shares to be issued after the stock split	136,000,000 shares

(NOTE) Total number of issued shares before the stock split represents total number of issued shares after the planned cancellation of treasury shares (508,400 shares of common stock) scheduled for Monday, March 31, 2025, which will be deducted from the current total number of issued shares (17,508,400 shares) as of today. The number of shares to be increased by the stock split and Total number of issued shares after the stock split will be calculated based on this post-cancellation number. For details regarding the cancellation of treasury shares, please refer to the "Announcement Regarding the Cancellation of Treasury Shares" published today.

[Correction 2]

(Before)

2. Partial amendment to the articles of incorporation in conjunction with the sock split

(2) Partial amendments to the articles of incorporation

(Changed portions are underlined)

Current Articles of Incorporation	Articles of incorporation after amendment
Article 5 (Total number of shares authorized to be issued)  The total number of shares authorized to be issued by the Company shall be <u>70 million shares.</u>	Article 5 (Total number of shares authorized to be issued)  The total number of shares authorized to be issued by the Company shall be <u>140,000,000 shares.</u>

(Corrected)

2. Partial amendment to the articles of incorporation in conjunction with the stock split

(2) Partial amendments to the articles of incorporation

(Changed portions are underlined)

Current Articles of Incorporation	Articles of incorporation after amendment
Article 5 (Total number of shares authorized to be issued)  The total number of shares authorized to be issued by the Company shall be <u>70 million shares.</u>	Article 5 (Total number of shares authorized to be issued)  The total number of shares authorized to be issued by the Company shall be <u>136,000,000 shares.</u>