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May 13, 2025

To whom it may concern,

Company name: Takashima & Co., Ltd.
Name of representative: Koichi Takashima, President and Representative Director
(Securities code: 8007; Prime Market)
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Takashima Announces Share Split and Partial Amendments to the Articles of Incorporation
Accompanying the Share Split

Takashima & Co., Ltd. (the "Company") hereby announces that its Board of Directors has resolved at a meeting held on May 13, 2025, to carry out a share split and to partially amend its Articles of Incorporation in connection with the share split, as described below.

Note

1. Purpose of share split

By reducing the amount per investment unit of our share, we aim to create an environment in which investors can invest more easily, to improve the liquidity of our share, and to further expand our investor base.

2. Overview of share split

(1) Method of share split

Each share of common stock owned by shareholders recorded in the final shareholder register as of Tuesday, September 30, 2025, will be split into two shares.

(2) Number of shares to be increased by share split

()	Total number of issued shares before the share split	17,188,992 shares
()	Number of shares to be increased by this share split	17,188,992 shares
()	Total number of issued shares after the share split	34,377,984 shares
()	Total number of shares authorized to be issued after the share split	112,000,000 shares

(Note) This is the total number of shares issued and outstanding after the cancellation of treasury stock as resolved at the Board of Directors meeting held on May 13, 2025.

(3) Timetable

Date of public notice of the record time	September 12, 2025 (scheduled)
Record date	September 30, 2025 (scheduled)
Effective date	October 1, 2025 (scheduled)

3 . Partial amendment to the Articles of Incorporation in connection with a share split

(1) Reason for amendment to the Articles of Incorporation

In accordance with the share split, the total number of authorized shares as stipulated in Article 6 of the Company's Articles of Incorporation will be changed effective October 1, 2025, by resolution of the Board of Directors in accordance with Article 184, Paragraph 2 of the Companies Act.

(2) Contents of Amendment to the Articles of Incorporation

The details of the amendments are as follows

(Underlined parts have been amended)

Current	Proposed amendment
Article 6 (Total Number of Authorized Shares) The total number of authorized shares of the Company shall be <u>56 million</u> .	Article 6 (Total Number of Authorized Shares) The total number of authorized shares of the Company shall be <u>112 million</u> .

(3) Scheduled date of change

Date of resolution by the Board of Directors	May 13, 2025
Effective date	October 1, 2025 (scheduled)

4. Note

(1) Amount of capital

There will be no change in the amount of the Company's capital due to this share split.

(2) Dividends

Since the share split is effective on October 1, 2025, the year-end dividend for the fiscal year ended March 31, 2025, whose record date is March 31, 2025, and the interim dividend for the fiscal year ending March 31, 2026, whose record date is September 30, 2025, will be the year-end dividend for the fiscal year ended March 31, 2025 and the interim dividend for the fiscal year ending March 31, 2026 will be based on the number of shares before the share split.

End.