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July 31, 2025

To whom it may concern

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Notice Concerning Share Split and Partial Amendment to Articles of Incorporation
Accompanying the Share Split

AZOOM CO., LTD (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held today, to conduct a share split and partially amend the Articles of Incorporation accompanying the share split.

1. Purpose of share split

The purpose of the share split is to reduce the amount per investment unit of the Company shares, increase the liquidity of the shares, and expand and improve the investor base.

2. Overview of share split

(1) Method of share split

With a record date of Tuesday, September 30, 2025, the Company shall conduct a share split at a ratio of 2 shares for every one common share held by shareholders recorded on the final shareholder register as of the record date.

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

(i) Total number of issued shares before the share split	6,085,400 shares
(ii) Number of shares to be increased by this share split	6,085,400 shares
(iii) Total number of issued shares after the share split	12,170,800 shares
(iv) Total number of shares authorized to be issued after the share split	38,400,000 shares

(Note) The above number of shares is based on the total number of issued shares as of July 31, 2025, and may increase by the exercise of share acquisition rights before the record date of the share split.

(3) Timetable for share split

(i) Date of public notice of the record date	Friday, September 12, 2025
(ii) Record date	Tuesday, September 30, 2025
(iii) Effective date	Wednesday, October 1, 2025

3. Partial amendment to the Articles of Incorporation

(1) Reason for amendment

Following the share split, in accordance with Article 184, Paragraph 2 of the Companies Act, the Company will partially amend its Articles of Incorporation on Wednesday, October 1, 2025.

(2) Details of amendment to the Articles of Incorporation (Underlined portions indicate amendment)

Before amendment	After amendment
(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>19,200,000</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>38,400,000</u> shares.

(3) Date of change

Effective date of partial amendment to the Articles of Incorporation Wednesday, October 1, 2025

4. Other matters

(1) Changes in the amount of share capital

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

(2) Adjustment of exercise price of stock acquisition rights

As a result of the share split, the exercise price per share subject to the share acquisition rights will be adjusted as follows on the effective date of October 1, 2025.

	Unadjusted exercise price	Adjusted exercise price
4th series share acquisition rights	¥150	¥75
5th series share acquisition rights	¥793	¥397

5. Year-end dividend

As the effective date of the share split is October 1, 2025, the year-end dividend for the fiscal year ending September 30, 2025 with a record date of September 30, 2025 will be paid based on the number of shares before the share split.