

**Translation**

Notice: This is a translation of part of the original document in Japanese and is only for reference purposes. In the event of any discrepancies between this translated document and the original Japanese document, the latter shall prevail.



August 7, 2025

To whom it may concern:

Company name: Seika Corporation  
Representative: Akihiko Sakurai, President and Chief Executive Officer  
(Code number: 8061; Prime Market, Tokyo Stock Exchange)  
Contact: Yasumasa Kawana, Director, Senior Managing Executive Officer in charge of planning  
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**Notice Concerning Stock Split and partial amendment to the Articles of Incorporation and revision to the dividend forecast and Change to the shareholder benefit program in connection with the Split.**

Seika Corporation (the "Company") hereby announces that, at a meeting of the Board of Directors held on August 7, 2025, a resolution was passed with regard to a stock split and partial amendment to the Articles of Incorporation and revision to the dividend forecast and Change to the shareholder benefit program in connection with the stock split. The details are described below.

**1. Stock split**

**(1) Purpose of the stock split**

The purpose is to create an environment more conducive to investment and expand the investor base by reducing the investment unit of the Company's shares.

**(2) Method of the split**

Each share of the Company's common shares held by shareholders on the record date of September 30, 2025 will be split at a ratio of three shares for every one share.

**(3) Stock split**

[1] Total number of issued shares before the stock split	12,320,650 shares
[2] Number of shares to be increased as a result of the stock split	24,641,300 shares
[3] Total number of issued shares after the stock split	36,961,950 shares
[4] Total number of shares authorized to be issued after the stock split	113,117,400 shares

**(4) Schedule for the split**

[1] Date of public notice of the record date	September 10, 2025 (scheduled)
[2] Record date	September 30, 2025 (scheduled)
[3] Effective date of the stock split and partial amendment to the Articles of Incorporation	October 1, 2025 (scheduled)

(5) Others

- The stock split will not result in changes to the capital.
- Since the effective date of the stock split is October 1, 2025, the interim dividend with a record date of September 30, 2025 will be paid for the number of shares before the stock split.

2. Partial amendment to the Articles of Incorporation in connection with the stock split

(1) Reason for the amendment to the Articles of Incorporation

In connection with the stock split, by resolution of the Board of Directors pursuant to Article 184, Paragraph 2 of the Companies Act, the Company will change the total number of shares authorized to be issued stipulated in Article 5 of the Company's Articles of Incorporation, effective from October 1, 2025.

(2) Details of the amendment to the Articles of Incorporation (The underline indicates a change.)

Current Articles of Incorporation	Proposed amendment
(Total number of shares authorized to be issued) Article 5 The Company's total number of shares authorized to be issued shall be 37,705,800 shares.	(Total number of shares authorized to be issued) Article 5 The Company's total number of shares authorized to be issued shall be <u>113,117,400 shares</u> .

(3) Effective date of the amendment to the Articles of Incorporation

Wednesday, October 1, 2025

3. Revision to the dividend forecast

In connection with the stock split, the year-end dividend forecast for the fiscal year ending March 31, 2026, which was disclosed in the Consolidated Financial Results for the Fiscal Year Ended March 31, 2025 on May 12, 2025, will be revised as follows.

	Annual dividends (yen)		
	2nd quarter-end	Year-end	Total
Previous forecast [announced on May 12, 2025]	110.00	110.00	220.00
Revised forecast [calculated on a pre-split basis]	110.00	37.00 [111.00]	- [221.00]
Actual dividend paid in this fiscal year	-	-	-
Actual dividend paid in the previous fiscal year [fiscal year ended March 31, 2025]	90.00	130.00	220.00

Note 1: The interim dividend (2nd quarter-end) for the fiscal year ending March 31, 2026, with a record date of September 30, 2025, will be paid for the number of shares before the stock split.

4. Change to the shareholder benefit program

In light of the stock split, the Company will change the details of the shareholder benefit program from the fiscal year ending March 31, 2026 as follows. This will effectively expand the scope of the program as shareholders who hold 100 shares (one unit) or more after the stock split will also be newly eligible for the program.

Benefit	Number of shares held before the split	Number of shares held after the split (calculated on a pre-split basis)
QUO card worth 1,000 yen	100 shares or more and less than 300 shares	100 shares or more and less than 500 shares (34 shares or more and less than 167 shares)
QUO card worth 2,000 yen	300 shares or more and less than 500 shares	500 shares or more and less than 1000 shares (167 shares or more and less than 334 shares)
QUO card worth 3,000 yen	500 shares or more	1000 shares or more (334 shares or more)