



November 10, 2025

Company name: Maruha Nichiro Corporation
Stock exchange listing: Tokyo Stock Exchange, Prime Market
Stock code: 1333 URL <https://www.maruha-nichiro.com/>
Representative:
Title: Representative Director, President & CEO
Name: Masaru Ikemi
Inquiries: Etsuko Kobayashi
Acting General Manager of Corporate Planning Department
Phone: +81 (0)3 6833 0696

Notice Regarding Stock Split, Partial Amendment to Articles of Incorporation (in Conjunction with Stock Split), and Revision to Dividend Forecast

At the Board of Directors meeting held today, Maruha Nichiro Corporation (hereinafter, "the Company"), resolved to implement a stock split, partially amend its Articles of Incorporation in conjunction with the stock split, and revise its dividend forecast. Details are as follows.

1. Stock Split

(1) Purpose of the Stock Split

The purpose of this stock split is to lower the investment amount per trading unit, thereby creating a more accessible investment environment, expanding the investor base, and enhancing the liquidity of the Company's shares.

(2) Outline of the Stock Split

(a) Method of the split

Each share of common stock held by shareholders recorded in the final shareholder register as of Wednesday, December 31, 2025 shall be split at a ratio of 3 shares for each 1 share.

(b) Increase in the Number of Shares Due to the Split

Total number of shares issued before the split	50,578,837 shares
Increase in shares due to the split	101,157,674 shares
Total number of shares issued after the split	151,736,511 shares
Total number of authorized shares after the split	350,000,000 shares

(Note: The above figures are calculated based on the number of shares outstanding as of November 10, 2025.

(c) Schedule

Public notice of record date	Tuesday, December 16, 2025 (scheduled)
Record date	Wednesday, December 31, 2025
Effective date	Thursday, January 1, 2026

(Note: As Wednesday, December 31, 2025, is treated as a holiday, the effective record date will in practice be Tuesday, December 30, 2025.)

2. Partial Amendment to Articles of Incorporation

(1) Reason for the Amendment

In conjunction with the stock split, and pursuant to Article 184, Paragraph 2 of the Companies Act, the total number of authorized shares stipulated in Article 6 of the Articles of Incorporation will be amended effective Thursday, January 1, 2026.

(2) Details of the Amendment

The details of the amendment are as follows. (The underlined portions indicate the changes.)

Current Articles	Revised Articles
(Total Number of Authorized Shares) Article 6: The total number of authorized shares of the Company shall be <u>118,957,000 shares.</u>	(Total Number of Authorized Shares) Article 6: The total number of authorized shares of the Company shall be <u>350,000,000 shares.</u>

(3) Schedule

Resolution by the Board of Directors	Monday, November 10, 2025
Effective date of amendment	Thursday, January 1, 2026

3. Revision to Dividend Forecast Due to Stock Split

In conjunction with the stock split, the Company has revised its year-end dividend forecast for the fiscal year ending March 2026, which was announced on May 12, 2025, as follows.

This revision is made solely to reflect the stock split ratio, and there is no substantive change in the total dividend amount.

Annual Dividend per Share			
Record date	Interim	Year-end	Total
Previous forecast (announced May 12, 2025)		60.00 yen	110.00 yen
Revised forecast (post-split equivalent)		20.00 yen (60.00 yen)	— (110.00 yen)
Actual Results for this fiscal year (FY ending March 2026)	50.00 yen		
Actual results for last fiscal year (FY ended March 2025)	50.00 yen	60.00 yen	110.00 yen

(Notes)

1. The interim dividend for the fiscal year ending March 2026 (record date: September 30, 2025) will be based on the number of shares **before** the stock split.
2. The year-end dividend for the fiscal year ending March 2026 (record date: March 31, 2026) will be based on the number of shares **after** the stock split.

4. Note

We have prepared a “Frequently Asked Questions” (only in Japanese) regarding the stock split.

URL: https://www.maruha-nichiro.co.jp/corporate/ir/library/pdf/20251110_FAQ.pdf

(Note: Scheduled to be released on at 15:30 on Monday, November 10, 2025)