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December 26, 2025

Company name :	Weathernews Inc.
Representative :	Tomohiro Ishibashi, President and Representative Director
Stock code :	4825
Stock exchange :	Tokyo (Prime Market)
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Notice Regarding Stock Split, Partial Amendment to the Articles of Incorporation in Connection with the Stock Split, and Revision of Dividend Forecast (40th Anniversary Commemorative Dividend)

Weathernews Inc. (the "Company") hereby announces that its Board of Directors resolved at a meeting held on December 26, 2025, to implement a stock split, partially amend the Articles of Incorporation in connection with the stock split, and revise the year-end dividend forecast (40th anniversary commemorative dividend) as follows.

1. Stock Split

(1) Purpose of the Stock Split

The purpose of the stock split is to improve the liquidity of the Company's shares and expand the investor base by reducing the investment unit price, thereby creating a more accessible environment for investors.

(2) Method of the Stock Split

The Company will implement a stock split in which each share of common stock held by shareholders of record as of the record date, February 28, 2026 (Saturday), will be split into two shares.

(3) Number of Shares to be Increased by the Split

- 1 Total number of issued shares before the split : 23,688,000shares
- 2 Number of shares to be increased by the split : 23,688,000shares
- 3 Total number of issued shares after the split : 47,376,000shares
- 4 Total number of authorized shares after the split : 188,000,000shares

(4) Schedule of the Split

Public notice of the record date: February 10, 2026 (Tuesday)

Record date: February 28, 2026 (Saturday)) *

Effective date: March 1, 2026 (Sunday)

*Note: Since the record date is a non-business day for the shareholder registry administrator, the practical record date will be February 27, 2026 (Friday) (scheduled).

2. Partial Amendment to the Articles of Incorporation

(1) Reason for the Amendment

In connection with the stock split, and pursuant to Article 184, Paragraph 2 of the Companies Act, the Company will amend the total number of authorized shares as stipulated in Article 6 of its Articles of Incorporation, effective March 1, 2026 (Sunday).

(2) Details of the Amendment (Underlined parts indicate changes)

Current Articles of Incorporation	Amended Articles of Incorporation
Article 6 The total number of shares authorized to be issued by the Company shall be ninety-four (94) million shares.	Article 6 The total number of shares authorized to be issued by the Company shall be one hundred eighty-eight million (188) million shares.

Note: There will be no change in the amount of stated capital as a result of this stock split.

(3) Schedule

Board of Directors resolution date: December 26, 2025 (Friday)

Effective date: March 1, 2026 (Sunday)

3. Revision of Dividend Forecast (Revision due to Stock Split and 40th Anniversary Commemorative Dividend)

(1) Reasons for the Revision

Revision due to Stock Split:

In connection with the stock split effective March 1, 2026, the Company is revising the year-end dividend forecast for the fiscal year ending May 2026, which was originally announced on July 7, 2025. This adjustment to the ordinary dividend aligns with the split ratio and does not represent a substantive change.

Implementation of Commemorative Dividend:

The Company's management philosophy is "High Contribution, High Profit, High Distribution." As the Company approaches its 40th anniversary on June 11, 2026, efforts toward the mid-term management plan goal of "Operating Profit Margin 20% or more (Profitable Structure)" are progressing steadily. To express gratitude to shareholders for their long-standing support, the Company has decided to pay a commemorative dividend as part of the year-end dividend for the fiscal year ending May 2026.

The annual dividend for the fiscal year ending May 2026 is planned to include this commemorative dividend in addition to the ordinary dividend, targeting a consolidated dividend payout ratio of 100%. The specific commemorative dividend amount remains undecided at this time. Taking the consolidated earnings forecast into account, the estimated dividend is projected to be around 60–70 yen (equivalent to 30–35 yen after the stock split).

(2) Details of the Revision

	Dividend per share (Annual)		
	End of Q2	Year-end	Total
Previous Forecast (July 7, 2025)	45 yen	45 yen	90 yen
Revised Forecast (Pre-split basis)	45 yen (Note 1)	Ordinary: 22.50 yen / Commemorative: - (Note 2) / (Ordinary equivalent: 45 yen)	—
FY2025 Results (Ended May 2025)	70 yen	35 yen	—

(Note 1) Since the stock split's effective date is March 1, 2026, the Q2 dividend (record date November 30, 2025) will be paid based on the number of shares prior to the split. (Note 2) The year-end dividend (ordinary and commemorative combined) is targeted at a 100% consolidated payout ratio (30–35 yen after split adjustment), but is marked as "--" because the commemorative dividend amount is not yet finalized.

4. Shareholder Benefit Program

Currently, the Company offers a shareholder benefit program to shareholders of record as of May 31 and November 30 who hold 100 shares (1 unit) or more. Following the stock split, this requirement will be changed to 200 shares (2 units) or more.

(Reference) Shareholder Benefit Program After the Stock Split

Holding Requirement	Target Shareholders	Benefit Details
As of May 31	200 shares (2 units) or more:	Access to paid content of "Weathernews Pro" (professional weather information service) for approximately six months starting from mid-June. (Reference: Monthly fee of 680 yen (tax included))
As of November 30	200 shares (2 units) or more:	Access to paid content of "Weathernews Pro" for approximately six months starting from mid-December. (Reference: Monthly fee of 680 yen (tax included))