



February 9, 2026

To whom it may concern:

Company Name	NICHIAS Corporation
Representative	Katsumi Kametsu, President and Chief Executive Officer
Securities Code	5393 (Tokyo Stock Exchange Prime Market)
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Notice Regarding Share Split and Partial Amendment to the Articles of Incorporation Accompanying the Share Split

The Company hereby announces that it has resolved at a meeting of its Board of Directors held on February 9, 2026, to carry out a share split and to partially amend its Articles of Incorporation in connection with the share split, as follows.

1. Purpose of the share split

By reducing the amount per investment unit of our shares, we aim to create an environment in which investors can invest more easily, to the liquidity of our shares, 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, March 31, 2026, will be split into three shares.

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

(i) Total number of shares issued before the share split	63,661,917 shares
(ii) Number of shares to be increased by the share split	127,323,834 shares
(iii) Total number of shares issued after the share split	190,985,751 shares
(iv) Total number of authorized shares after the share split	360,000,000 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 February 9, 2026

(3) Schedule

(i) Public notice of the record date	March 16, 2026 (scheduled)
(ii) Record date	March 31, 2026
(iii) Effective date	April 1, 2026

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

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

(1) Reason for the amendment

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 April 1, 2026, by resolution of the Board of Directors in accordance with Article 184, Paragraph 2 of the Companies Act.

(2) Contents of the amendment

The details of the amendment are as follows

(Underlined parts have been amended)

Before amendment	After amendment
Article 6 (Total number of authorized shares) The total number of authorized shares of the Company shall be <u>120,000,000</u> .	Article 6 (Total number of authorized shares) The total number of authorized shares of the Company shall be <u>360,000,000</u> .

(3) Schedule

Date of resolution by the Board of Directors	February 9, 2026
Effective date	April 1, 2026

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

As the effective date of the stock split is April 1, 2026, the year-end dividend for the fiscal year ending March 31, 2026, with a record date of March 31, 2026, will be based on the number of shares held prior to the stock split.