



February 25, 2026

Dear All

Company Name: Fujikura Ltd.
Representative: Naoki Okada, President and CEO
(Code: 5803 TSE Prime)
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General Manager of Corporate
Strategy Planning Division
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Notice Concerning Stock Split and Partial Amendment to Articles of Incorporation

Our company Co., Ltd. (the "Company") hereby announces that, at the Board of Directors meeting held today, it resolved to conduct a stock split and to make a partial amendment to the Articles of Incorporation in accordance with the stock split.

Notice

1. Outline of Stock Split

(1) Purpose of Split

The purpose of the stock split is to make our shares more accessible to individuals and other investors by lowering the investment unit price and thereby broadening our investor base.

(2) Method of Split

With March 31, 2026 as the record date, the Company will conduct a stock split at a ratio of five shares for each share of common stock held by shareholders recorded in the shareholder register as of the record date.

(3) Number of shares to be increased by the split

① Total number of issued shares before the split	295,863,421 shares
② Number of shares to be increased by the current split	1,479,317,105 shares
③ Total number of issued shares after the stock split	1,775,180,526 shares
④ Total number of authorized shares after the stock split	7 billion shares

(4) Schedule

① Record date	Public notice date	Monday, March 16, 2026
② Record date		Tuesday, March 31, 2026
③ Effective date		Wednesday, April 1, 2026

(5) Other

① Year-end dividends

The effective date of the stock split is April 1, 2026. Therefore, the year-end dividends for the fiscal year ending March 2026 will apply to the shares before the stock split.

② Change in the amount of stated capital

There will be no change in the stated capital upon the stock split.

2. Partial Amendment to the Articles of Incorporation

(1) Reason for Amendment

With the stock split, the total number of authorized shares set forth in Article 6 of the Articles of Incorporation of our company will be amended in accordance with Article 184, Paragraph 2 of the Companies Act.

(2) Details of Amendment

(Underlines indicate changes.)

Current Articles of Incorporation	Proposed Amendment
Article 6 (Total Number of Authorized Shares) The total number of authorized shares of the Company shall be <u>1.19 billion</u> shares.	Article 6 (Total number of authorized shares) The total number of authorized shares of the Company shall be <u>7 billion</u> shares.

(3) Effective Date

Wednesday, April 1, 2026