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April 21, 2026

Company name: ERI Holdings Co., Ltd.
Name of representative: Toshihiko Umano, Representative Director and President
(Securities code: 6083; Standard Market)
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Notice Concerning Share Split and Partial Amendment to the Articles of Incorporation Accompanying the Share Split

ERI Holdings Co., Ltd. (hereafter, “the Company”) hereby announces that it has resolved at the Board of Directors’ meeting held today to implement a share split and to partially amend the Company’s Articles of Incorporation in connection with the share split. The details are as follows.

1. Share split

(1) Purpose of the share split

The purpose is to increase the liquidity of the Company’s shares and expand our investor base by splitting shares and lowering the amount per investment unit, creating an environment that makes investing easier.

(2) Outline of the share split

(i) Method of the share split

As of the record date of May 31, 2026, the Company’s common share held by shareholders listed or recorded in the final shareholder register on that date will be split at a ratio of three shares for one.

(ii) Number of shares to be increased upon the share split

• Number of shares issued and outstanding before the share split:	7,832,400 shares
• Increase in the number of shares upon the share split:	15,664,800 shares
• Number of shares issued and outstanding after the share split:	23,497,200 shares
• Number of authorized shares after the share split:	85,500,000 shares

(iii) Schedule of the share split

Announcement of record date (planned): May 11, 2026

Record date: May 31, 2026

Effective date: June 1, 2026

2. Partial amendment to Articles of Incorporation accompanying share split

(1) Reason for the amendment

In connection with the share split, the number of authorized shares stated in Article 6 of the Articles of Incorporation of the Company will be amended on June 1, 2026, as provided for in Article 184, paragraph (2) of the Companies Act.

(2) Details of the amendment

(Underlined part indicates change)

Current Articles of Incorporation	Amended Articles of Incorporation
Article 6. (Total Number of Authorized Shares) The total number of authorized shares of the Company shall be <u>twenty-eight million, five hundred thousand (28,500,000)</u> .	Article 6. (Total Number of Authorized Shares) The total number of authorized shares of the Company shall be <u>eighty-five million, five hundred thousand (85,500,000)</u> .

(3) Schedule of the amendment

Effective date: June 1, 2026

3. Others

(1) Regarding changes to the amount of capital

There will be no change to the amount of capital in connection with this share split.

(2) Dividend

This share split will take effect on June 1, 2026. Therefore, the year-end dividend for the fiscal year ending May 31, 2026, with a record date of May 31, 2026, will be based on the number of shares before the stock split.

End