April 28, 2026

Company name:	Toyoda Gosei Co., Ltd.
Name of representative:	Katsumi Saito, President (Securities code No. 7282; Tokyo Prime Market and Nagoya Premier Market)
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Notice regarding Stock Split and Partial Amendment to the Articles of Incorporation

Toyoda Gosei Co., Ltd. (the "Company") hereby announces that its board of directors on April 28, 2026 resolved to implement a stock split, and accordingly, partially amend the Articles of Incorporation as below.

１. Stock split

（１）Purpose of the Stock Split

The purpose is to reduce the minimum investment price through the stock split, thereby creating an environment where it is easier to invest in the Company's shares and expanding its investor base, as well as increasing the liquidity of the Company's shares.

（２）Summary of the Stock Split

① Method of the Stock Split

With September 30, 2026 (Wednesday) as the record date, each share of common stock held by shareholders recorded in the final shareholder register as of the record date will be split into five shares.

② Number of Shares to be increased by the Stock Split

Total number of issued shares before the stock split	117,614,147 shares
Number of shares to be increased by the stock split	470,456,588 shares
Total number of issued shares following the stock split	588,070,735 shares
Total number of authorized shares following the stock split	1,000,000,000 shares

（３）Schedule of the Stock Split

Public notice of record date (tentative)	September 15, 2026
Record date	September 30, 2026
Effective date	October 1, 2026

２. Partial Amendment to the Articles of Incorporation

（１）Reason for the Amendment

In connection with the stock split, an associated part of the Articles of Incorporation will be amended effective October 1, 2026 in accordance with Article 184, Paragraph 2 of the Companies Act.

（２）Details of the Amendment

（Underlined parts indicates the amendments.）

Current Articles of Incorporation	Proposed Amendments
（Total Number of Authorized Shares） Article 6 The total number of authorized shares of the Company shall be <u>200,000,000 shares</u>.	（Total Number of Authorized Shares） Article 6 The total number of authorized shares of the Company shall be <u>1,000,000,000 shares</u>.

（３）Schedule of the Amendment

Date of Resolution of the Board of Directors	April 28, 2026
Effective date	October 1, 2026

３. Dividends

Since the effective date of this stock split is October 1, 2026, the interim dividend for the fiscal year ending March 31, 2027, which has a dividend record date of September 30, 2026, will be applied to the shares of common stock before the stock split.

４. Others

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

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