



May 12, 2026

Name of Company	Furukawa Electric Co., Ltd.
Name of Representative	Hideya Moridaira, President
(Code: 5801, Prime Market of the Tokyo Stock Exchange)	
Contact	Mikinari Mase, General Manager, Investor Relations Department (TEL +81-3-6281-8540)

Notice Regarding the Stock Split and Partial Amendments to the Articles of Incorporation following the Stock Split

At the Board of Directors Meeting held today, Furukawa Electric Co., Ltd. (the “Company”) resolved as follows in relation to the stock split and the partial amendments to the Articles of Incorporation following the stock split.

1. Concerning the stock split

(1) Purpose of the stock split

Through the stock split, the Company aims to further expand the shareholder base by lowering the unit cost of investing in its shares and prepares an environment that makes it easier to invest in its shares.

(2) Overview of the stock split

1) Method of stock split

The Company will conduct a 10-for-1 stock split for each common share held by shareholders recorded in the shareholder registry as of June 30, 2026 (Tuesday).

2) Number of shares to be increased by the stock split

Total number of issued shares before the stock split:	70,666,917 shares
Number of shares to be increased by the stock split:	636,002,253 shares
Total number of issued shares after the stock split:	706,669,170 shares
Total number of authorized shares after the stock split:	2,500,000,000 shares

3) Schedule of the stock split

Date of public notice of the record date (scheduled):	June 12, 2026 (Friday)
Record date:	June 30, 2026 (Tuesday)
Effective date:	July 1, 2026 (Wednesday)

(3) Other

No changes to paid-in capital will occur due to the stock split

2. Partial amendments to the Article of Incorporation following the stock split

(1) Reason for the amendments

Following the stock split, based on Article 184 paragraph 2 of the Companies Act of Japan, the Company will change the total number of authorized shares stated in Article 6 of the Articles of Incorporation.

(2) Details of the amendments

(Underlined text indicates changes)

Current Articles of Incorporation	After the amendment
(Authorized shares) Article 6. The total number of issuable shares of the Company shall be <u>250,000,000</u> .	(Authorized shares) Article 6. The total number of issuable shares of the Company shall be <u>2,500,000,000</u> .

(3) Effective date of the amendments

July 1, 2026 (Wednesday)

End