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May 14, 2026

To all concerned:

Company Name: SANKYU INC.

Representative: Kimihiro Nakamura, President and CEO (Representative Director)

(Code: 9065 TSE Prime/FSE)

Contact: Masanori Miyamoto, General Manager, General Affairs Department

(TEL. 03-3536-3939)

## Notice Regarding Stock Split and Partial Amendment to the Articles of Incorporation Accompanying the Stock Split

The Company hereby announces that, at the meeting of the Board of Directors held today, it resolved to implement a stock split and to partially amend the Articles of Incorporation in connection with the stock split as described below.

### Details

#### 1. Stock Split

##### (1) Purpose of the Stock Split

The purpose is to reduce the investment unit price of the Company's shares, thereby creating an environment in which investors can invest more easily, and to improve share liquidity and broaden the investor base.

##### (2) Overview of the Stock Split

###### [1] Method of the Stock Split

Each share of common stock held by shareholders recorded in the final shareholder registry as of September 30, 2026 (Wednesday), will be split into five (5) shares.

###### [2] Number of Shares to Be Increased by the Split

Total number of issued shares before the stock split:	52,901,749 shares
Number of shares to be increased by this split:	211,606,996 shares
Total number of issued shares after the stock split:	264,508,745 shares
Total number of authorized shares after the stock split:	1,000,000,000 shares

[3] Schedule

Public notice date of record date (planned):	September 16, 2026 (Wednesday)
Record date	September 30, 2026 (Wednesday)
Effective date	October 1, 2026 (Thursday)

[4] Change in the Amount of Capital

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

2. Partial Amendment to the Articles of Incorporation

(1) Reason for the Amendment

In connection with the stock split, pursuant to the provisions of Article 184, Paragraph 2 of the Companies Act, the Company will partially amend its Articles of Incorporation by resolution of the Board of Directors, with an effective date of October 1, 2026 (Thursday).

(2) Details of the Amendment

The details of the amendments are as follows:

(The underlined portions indicate the changes.)

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

(3) Schedule for the Amendment to the Articles of Incorporation

Date of Board of Directors resolution:	May 14, 2026 (Thursday)
Effective date	October 1, 2026 (Thursday)

### 3. Dividends

As the effective date of this stock split is October 1, 2026, the year-end dividend for the fiscal year ended March 31, 2026 (with a record date of March 31, 2026) and the interim dividend for the fiscal year ending March 31, 2027 (with a record date of September 30, 2026) will be based on shares prior to the stock split. In addition, regarding the year-end dividend for the fiscal year ending March 31, 2026, the Company has announced today the "Notice Regarding Dividend of Surplus (Increase in Dividend)."

Record Date	1 Dividend per share (JPY)		
	End of Q2	End of period	Annual
Results for the fiscal year ended March 2026	JPY 118.00	JPY 128.00	JPY 246.00
Forecast for the fiscal year ending March 2027 (Before stock split)	JPY 129.00	JPY 135.00	JPY 264.00
Forecast for the fiscal year ending March 2027 (After stock split)	JPY 129.00	JPY 27.00	—

The annual dividend per share for the fiscal year ending March 2027 (after the stock split) is not stated, as it is not possible to simply aggregate the interim dividend and the year-end dividend due to the implementation of the stock split.

### 4. Adjustment of the Total Number of Shares Granted (Annual) under the Restricted Stock Remuneration System

In connection with this stock split, the total number of shares of common stock to be newly issued or disposed of as restricted stock to eligible directors (annual) will be adjusted as follows, effective October 1, 2026 (Thursday).

Total number of shares of common stock to be newly issued or disposed of (annual)	
Before adjustment	After adjustment
Up to 80,000 shares (of which, up to 8,000 shares per year for independent directors)	Up to 400,000 shares (of which, up to 40,000 shares per year for independent directors)

End