July 14, 2026

To whom it may concern:

Company:	TEKKEN CORPORATION
Name of Representative:	Masahito Imai, President and Representative Director (Code No. 1815)
Contact:	Yasuo Murakami, General Manager, General-affairs Department, Business Administration Division (TEL. +81-3-3221-2152)

Notice Regarding Share Split, Partial Amendment to Articles of Incorporation Accompanying Share Split, and Revision of Dividend Forecast (Dividend Increase)

The Company hereby announces that, at the Board of Directors meeting held today, it resolved to approve the share split, a partial amendment to the Articles of Incorporation accompanying the share split, and a revision of the dividend forecast (dividend increase), as outlined below.

1. Share split

(1) Purpose of the share split

The purpose of the share split is to reduce the investment unit price of the Company's shares and create an environment that makes it easier to invest in the Company's shares, thereby enhancing liquidity and seeking to further expand the investor base.

(2) Overview of the share split

1) Method of the split

Each share of common stock held by shareholders, as recorded in the final shareholder register as of Wednesday, September 30, 2026, will be split at a ratio of 2 shares for each 1 share.

2) Number of shares to increase as a result of the split

Total number of issued shares before the share split	14,973,956 shares
The number of shares is to increase as a result of this split	14,973,956 shares
Total number of issued shares after the share split	29,947,912 shares
Total number of authorized shares after the share split	59,695,200 shares

3) Schedule of the split

Scheduled date of public notice of the record date	Thursday, September 10, 2026
Record date	Wednesday, September 30, 2026
Effective date	Thursday, October 1, 2026

(3) Other

1) Change in the amount of share capital

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

2) Adjustment of the total number of shares to be delivered under the stock compensation plan

In connection with this share split, under the stock compensation plan for Directors (excluding Outside Directors), from October 1, 2026 onward, the points granted will be adjusted in accordance with the split ratio. As a result, the number of the Company's shares to be delivered based on those points will also be adjusted in accordance with the split ratio.

2. Partial amendment to the Articles of Incorporation accompanying the share split

(1) Reason for the amendment to the Articles of Incorporation

In connection with this share split, pursuant to the provisions of Article 184, Paragraph 2 of the Companies Act, the Company will amend certain provisions of its Articles of Incorporation, effective October 1, 2026.

(2) Details of the amendment to the Articles of Incorporation

The details of the amendment are as follows.

(Underlines indicate the amended portions.)

Current Articles of Incorporation	Amended Articles of Incorporation
(Total number of authorized shares) Article 5 The total number of shares authorized to be issued by the Company shall be <u>29,847,600 shares</u>.	(Total number of authorized shares) Article 5 The total number of shares authorized to be issued by the Company shall be <u>59,695,200 shares.</u>

(3) Schedule of the amendment to the Articles of Incorporation

Board of Directors resolution date: Tuesday, July 14, 2026

Effective date: Thursday, October 1, 2026

3. Revision of dividend forecast (dividend increase)

The Company recognizes the return of profits to shareholders as one of its important management issues and strives to maintain stable, continuous dividends. In addition, the Company has set a policy of paying dividends with a target dividend-to-equity (DOE) ratio of 4% or more. In connection with the implementation of this share split, the Company will revise the year-end dividend forecast for the fiscal year ending March 31, 2027, announced on May 14, 2026, as shown below.

The revised forecast is 115 yen per share based on the number of shares after the split, but on a pre-split basis, it is 230 yen per share. Accordingly, this represents a dividend increase of 7 yen from the previous forecast of 223 yen and a dividend increase of 60 yen from the previous fiscal year's actual dividend of 170 yen. The Company plans to increase dividends for the fourth consecutive fiscal year.

	Annual dividends		
	End of the second quarter	Year-end	Annual
Previous forecast (announced on May 14, 2026)	—	223.00 yen	223.00 yen
Revised forecast (pre-share-split basis)	—	115.00 yen (230.00 yen)	115.00 yen (230.00 yen)
Previous fiscal year results (fiscal year ended March 2026)	—	170.00 yen	170.00 yen

END