August 12, 2026

Company name: Akatsuki Inc.
Representative: Tetsuro Koda, President and CEO
(Code number: 3932, Tokyo Stock Exchange, Prime Market)
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Notice Regarding Stock Split, Partial Amendment to the Articles of Incorporation, and Other Matters

The Company hereby announces that, at the meeting of its Board of Directors held on August 12, 2026, resolutions were passed regarding a stock split, a partial amendment to the Articles of Incorporation, and other matters as set forth below.

1. Purpose of the Stock Split

The purpose of the stock split is to improve the liquidity of the market for the Company’s shares and to broaden the Company’s investor base by making it easier for investors to purchase the Company's shares.

2. Overview of the Stock Split

i. Method of split

Using September 30, 2026 as the date of record, each share of common stock of the Company held by shareholders listed or recorded in the closing register of shareholders will be split on the basis of 3 shares for every 1 share held.

ii. Increase in the number of shares resulting from the split

(a)Total number of issued shares prior to the stock split	14,519,800 shares
(b)Number of shares to be increased by the split	29,039,600 shares
(c)Total number of issued shares after the stock split	43,559,400 shares
(d)Total number of authorized shares after the stock split	135,271,200 shares

*The number of shares in items (a) through (c) above may increase due to the exercise of stock acquisition rights prior to the record date.

iii. Schedule

(a)Announcement of date of record (planned)	September 11, 2026
(b)Date of record	September 30, 2026
(c)Effective date	October 1, 2026

3. Partial Amendment to the Articles of Incorporation

i. Reason for amendment

In connection with the stock split described above, and pursuant to the provisions of Article 184, Paragraph 2 of the Companies Act, the Company will partially amend its Articles of Incorporation, with an effective date of Thursday, October 1, 2026.

ii. Details of the amendment

The details of the amendment are as follows.

(Underlined portions are to be amended.)

Current Articles of Incorporation	Amended Articles of Incorporation
Article 6 (Total Number of Authorized Shares and Total Number of Authorized Shares by Class) The total number of shares authorized to be issued by the Company shall be <u>45,090,400 shares</u>.	Article 6 (Total Number of Authorized Shares and Total Number of Authorized Shares by Class) The total number of shares authorized to be issued by the Company shall be <u>135,271,200 shares</u>.

iii. Schedule of amendment

(a)Date of resolution by Board of Directors	August 12, 2026
(b)Effective date	October 1, 2026

4. Other Matters

i. Change in amount of capital

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

ii. Adjustment of Exercise Prices of Stock Acquisition Rights

In connection with the stock split, the exercise price per share of the stock acquisition rights issued by the Company will be adjusted as set forth below, effective on and after October 1, 2026, pursuant to the terms and conditions of the respective issuances.

Stock Acquisition Rights	Exercise Price Before Adjustment (JPY)	Exercise Price After Adjustment (JPY)
7th Series Stock Acquisition Rights	4,000	1,334
8th Series Stock Acquisition Rights	4,696	1,566
9th Series Stock Acquisition Rights	2,199	733
10th Series Stock Acquisition Rights	2,052	684