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October 5, 2026

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Name of representative: Naritoshi Nakamura,
Representative Director and President
(Securities code: 6474; Tokyo Stock Exchange
Prime Market)
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Notice Concerning the Stock Split and Partial Amendments to the Articles of Incorporation in Association with the Stock Split

NACHI-FUJIKOSHI CORP. (the “Company”) hereby announces that it has resolved to conduct a stock split and to make partial amendments to its Articles of Incorporation in association with the stock split at a meeting of the Board of Directors held on October 5, 2026, as described 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 its investor base.

(2) Summary of the Stock Split

① Method of the Stock Split

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

② Number of Shares to be increased by the Stock Split

Total number of issued shares before the stock split	24,919,343 shares
Number of shares to be increased by this stock split	99,677,372 shares
Total number of issued shares following the stock split	124,596,715 shares
Total number of authorized shares following the stock split	300,000,000 shares

③ Schedule for the Stock Split

Public notice of record date (scheduled)	Friday, November 13, 2026
Record date	Monday, November 30, 2026
Effective date	Tuesday, December 1, 2026

2. Partial Amendments to the Articles of Incorporation

(1) Reasons for Amendments to the Articles of Incorporation

In association with the stock split, pursuant to Article 184, Paragraph 2 of the Companies Act, the Board of Directors resolved to make partial amendments to the Articles of Incorporation of the Company, with an effective date of December 1, 2026.

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

The details of the amendments are shown below.

(The amended portions are underlined.)

Articles of Incorporation before amendment	Articles of Incorporation after amendment
(Number of Authorized Shares) Article 6 The total number of shares authorized to be issued by the Company shall be <u>60,000,000</u> shares.	(Number of Authorized Shares) Article 6 The total number of shares authorized to be issued by the Company shall be <u>300,000,000</u> shares.

(3) Schedule for amendments to the Articles of Incorporation

Date of resolution by the Board of Directors	Monday, October 5, 2026
Effective date	Tuesday, December 1, 2026

3. Other

(1) Change in share capital

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

(2) Year-end dividend for the fiscal year ending November 30, 2026

As the effective date of the stock split is December 1, 2026, the year-end dividend for the fiscal year ending November 30, 2026 as the record date, will apply to shares before the stock split.

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