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November 6, 2026

Company name: SINFONIA TECHNOLOGY CO., LTD.
Name of representative: Minoru Yamakuni,
Representative Director and President
(Securities code: 6507; TSE Prime Market)
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Notice Concerning Share Split and Partial Amendment to Articles of Incorporation in Connection with Share Split

SINFONIA TECHNOLOGY CO., LTD. (the "Company") hereby announces that, at a meeting of its Board of Directors held today (November 6, 2026), the Company resolved to conduct a share split and make a partial amendment to its Articles of Incorporation in connection with the share split, as described below.

1. Purpose of the Share Split

The purpose of the share split is to lower the investment unit price, thereby improving the liquidity of the Company's shares and broadening the investor base.

2. Overview of the Share Split

(1) Method of the Share Split

Each share of common stock held by shareholders recorded in the Company's shareholder registry as of December 31, 2026 will be split into three shares.

(2) Number of Shares to Be Increased as a Result of the Share Split

Total number of issued shares before the share split	29,789,122 shares
Number of shares to be increased as a result of the share split	59,578,244 shares
Total number of issued shares after the share split	89,367,366 shares
Total number of authorized shares after the share split	348,000,000 shares

(3) Schedule of the Share Split

Scheduled date of public notice of record date	Wednesday, December 16, 2026
Record date	Thursday, December 31, 2026
Effective date	Friday, January 1, 2027

(4) Other

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

3. Partial Amendment to the Articles of Incorporation in Connection with the Share Split

(1) Reason for the Amendment

In connection with the share split, pursuant to the provisions of Article 184, Paragraph 2 of the Companies Act, the Company will amend the total number of authorized shares stipulated in Article 6 of its Articles of Incorporation, effective January 1, 2027.

(2) Details of the Amendment

(The underlined portions indicate amendments.)

Current Articles of Incorporation	After Amendment
(Total Number of Authorized Shares) Article 6 The total number of shares authorized to be issued by the Company shall be <u>116,000,000</u> shares.	(Total Number of Authorized Shares) Article 6 The total number of shares authorized to be issued by the Company shall be <u>348,000,000</u> shares.

(3) Schedule

Effective date of the amendment to the Articles of Incorporation: Friday, January 1, 2027

4. Revision to Dividend Forecast (Increase in Dividend)

With respect to the year-end dividend for the fiscal year ending March 31, 2027, the Company has revised the dividend forecast announced on May 14, 2026, in connection with this share split and the revision to its earnings forecast. For details, please refer to the "Notice Concerning Revisions to Financial Results Forecast and Dividend Forecast (Dividend Increase)" announced today.