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November 6, 2026

To all concerned Parties

Company name: Japan Airport Terminal Co., Ltd.
Representative: Kazuhito Tanaka, Representative Director and President
(Code: 9706, Prime Market, Tokyo Stock Exchange)
Inquiries: Shigetoshi Hosoya, Chief Managing Executive Officer,
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Notice Regarding Stock Split and Partial Amendment to the Articles of Incorporation accompanying the Stock Split

Japan Airport Terminal Co., Ltd. ("Company") hereby announces that it has resolved, at the meeting of the Board of Directors held on November 6, 2026, to conduct a stock split and to partially amend its Articles of Incorporation in accordance with the stock split, as described below.

1. Purpose of the Stock Split

The purpose of the stock split is to lower the amount per investment unit of the Company's shares, thereby creating an environment in which it is easier for investors to invest, and to expand the Company's investor base and improve the liquidity of the Company's shares.

2. Overview of the Stock Split

(1) Method of the stock split

Each share of the Company's common stock owned by the shareholders listed or recorded in the final shareholder register on the record date of March 31, 2027, will be split into three (3) shares.

(2) Number of shares to be increased by the stock split

Calculated based on the total number of issued shares as of November 6, 2026, the numbers are as follows.

1.	Total number of issued shares before the stock split	93,145,400
2.	Number of shares to be increased by the stock split	186,290,800
3.	Total number of issued shares after the stock split	279,436,200
4.	Total number of authorized shares after the stock split	864,000,000

As announced in the "Notice Concerning the Determination of Matters Relating to the Repurchase of Own Shares and Cancellation of Treasury Shares" dated August 24, 2026, the Company has been repurchasing its own shares during the repurchase period from October 1, 2026 to March 31, 2027, and plans to cancel all of the treasury shares so repurchased as of March 31, 2027. As the total number of issued shares will change due to the cancellation of treasury shares, the total number of issued shares before the stock split, the number of shares to be increased by the stock split, and the total number of issued shares after the stock split will be announced again once the number of treasury shares to be cancelled has been determined.

(3) Schedule of the stock split

1.	Public notice date of record date (planned)	March 10, 2027
2.	Record date	March 31, 2027
3.	Effective date	April 1, 2027

3. Partial Amendment to the Articles of Incorporation accompanying the Stock Split

(1) Reason for the amendment

In accordance with the stock split, pursuant to the provisions of Article 184, Paragraph 2 of the Companies Act, the Company will change the total number of authorized shares set forth in Article 6 of its Articles of Incorporation, effective from April 1, 2027.

(2) Details of the amendment

The details of the amendment are as follows.

(The amended portions are underlined.)

Current Articles of Incorporation	Amended Articles of Incorporation
(Total Number of Authorized Shares) Article 6 The total number of authorized shares of the Company is <u>288,000,000 shares</u>.	(Total Number of Authorized Shares) Article 6 The total number of authorized shares of the Company is <u>864,000,000 shares</u>.

(3) Schedule

Effective date of the amendment to the Articles of Incorporation: April 1, 2027 (Thursday)

4. Other Matters

(1) Change in the amount of stated capital

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

(2) Dividends

As the effective date of the stock split is April 1, 2027, the year-end dividend for the fiscal year ending March 31, 2027, for which the record date is March 31, 2027, will be paid based on the number of shares before the stock split. There is no change to the forecast of the year-end dividend for the fiscal year ending March 31, 2027, which remains at 47 yen per share.

(3) Shareholder benefits

The Company provides shareholder benefits to the shareholders listed or recorded in the shareholder register as of March 31 of each year, in accordance with the period of continuous shareholding and the number of shares held. Accordingly, the new shareholder benefit program accompanying the stock split will apply from the benefits to be provided to the shareholders listed or recorded in the shareholder register as of March 31, 2028. The details of the new shareholder benefit program are currently under consideration and will be announced promptly once they have been determined.

End