



July 23, 2025

Company name: Kurimoto, Ltd.  
Representative: Kazutaka Kikumoto, President  
Listed on: Tokyo Stock Exchange's Prime  
Market (Securities code: 5602)  
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## **Notice Concerning Share Split, Partial Amendments to the Articles of Incorporation, and Revision to Dividend Forecasts**

Kurimoto, Ltd. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on July 23, 2025, to implement a share split and make partial amendments to the Articles of Incorporation due to the share split. The Company has also revised dividend forecasts for the fiscal year ending March 31, 2026 due to the share split, as described below.

### **1. Share split**

#### **(1) Purpose of share split**

The purpose of the share split is to lower the amount per investment unit of the Company's shares to enhance the liquidity of the Company's shares and broaden the investor base.

#### **(2) Overview of share split**

##### **1) Method of share split**

The Company will conduct a five-for-one share split of common shares held by shareholders recorded in the final shareholder registry as of the record date, Tuesday, September 30, 2025.

##### **2) Number of shares to be increased by share split**

Total number of issued shares before the share split	12,798,490 shares
Number of shares to be increased by this share split	51,193,960 shares
Total number of issued shares after the share split	63,992,450 shares
Total number of shares authorized to be issued after the share split	190,000,000 shares

(3) Timetable of share split

Date of public notice of the record date	Friday, September 12, 2025
Record date	Tuesday, September 30, 2025
Effective date	Wednesday, October 1, 2025

(4) Others

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

## 2. Partial Amendments to the Articles of Incorporation

(1) Reason for the amendments

In connection with the share split, the Board of Directors dated July 23, 2025 has resolved to change the total number of shares authorized to be issued as stipulated in Article 6 of the Articles of Incorporation of the Company, effective as of Wednesday, October 1, 2025, pursuant to the provisions of Article 184, Paragraph 2 of the Companies Act.

(2) Details of amendments to the Articles of Incorporation

Current Articles of Incorporation	Proposed Amendments
(Total number of shares authorized to be issued) Article 6 The Company's total number of shares authorized to be issued shall be <u>39,376,600 shares</u> .	(Total number of shares authorized to be issued) Article 6 The Company's total number of shares authorized to be issued shall be <u>190,000,000 shares</u> .

(3) Timetable of amendments to the Articles of Incorporation

Date of resolution at the Board of Directors	Wednesday, July 23, 2025
Effective date	Wednesday, October 1, 2025

## 3. Revision to dividend forecasts

In connection with the share split, the Company has revised the year-end dividend forecasts for the fiscal year ending March 31, 2026, which were announced on May 14, 2025, as follows. This revision is made in line with the split ratio and does not represent a substantive change.

	Annual dividends				
	1st quarter-end	2nd quarter-end	3rd quarter-end	Year-end	Total
	Yen	Yen	Yen	Yen	Yen
Previous forecasts (Announced on May 14, 2025)	-	144.00	-	144.00	288.00
Revised forecasts (Calculated before the share split)	-	144.00	-	28.80 (144.00)	- (288.00)

(Note) Since the share split is effective on October 1, 2025, the 2nd quarter-end dividend with a record date of September 30, 2025 will be based on the number of shares before the share split.