August 5, 2026

To whom it may concern,

Company name:	RAITO KOGYO CO., LTD.
Name of representative:	Kazuhiro Akutsu, President and Representative Director (Code: 1926, TSE Prime Market)
Inquiries:	Satoyuki Yamane, Managing Director and General Manager of Corporate Planning Headquarters (TEL. +81-3-3265-2555)

Notice Concerning Stock Split, Partial Amendments to Articles of Incorporation in Connection with Stock Split, and Revision of Dividend Forecast

RAITO KOGYO CO., LTD. (the "Company") hereby announces that, at its Board of Directors meeting held today, the Company resolved on a stock split and a partial amendment to the Articles of Incorporation in connection with the stock split, as well as a revision to the dividend forecast. Details are as follows.

1. Details of Stock Split

(1) Purpose of the stock split

By lowering the amount per investment unit of the Company's shares, the Company aims to create an environment that makes it easier for investors to invest, improve the liquidity of its shares, and further expand its investor base.

(2) Overview of the stock split

(i) Method of the stock split

With September 30, 2026 as the record date, the Company will conduct a stock split at a ratio of four shares for each share of its common stock held by shareholders listed or recorded in the final shareholder register as of that date.

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

Total number of issued shares before the stock split	42,970,450 shares
Number of shares to be increased by this stock split	128,911,350 shares
Total number of issued shares after the stock split	171,881,800 shares
Total number of shares authorized to be issued after the stock split	680,000,000 shares

(3) Schedule of the stock split

Date of public notice of the record date	Monday, September 14, 2026(scheduled)
Record date	Wednesday, September 30, 2026
Effective date	Thursday, October 1, 2026

2. Partial Amendments to Articles of Incorporation

(1) Reason for amendments to the Articles of Incorporation

In connection with the stock split, in accordance with the provisions of Article 184, Paragraph 2 of the Companies Act, the Company will partially amend its Articles of Incorporation by a resolution of the Board of Directors, with October 1, 2026 as the effective date.

(2) Details of amendments to the Articles of Incorporation

(Changes are underlined.)

Current Articles of Incorporation	Amended Articles of Incorporation
(Total Number of Authorized Shares) Article 6 The total number of shares authorized to be issued by the Company shall be <u>198,000,000</u> shares.	(Total Number of Authorized Shares) Article 6 The total number of shares authorized to be issued by the Company shall be <u>680,000,000</u> shares.

(3) Schedule of Amendments to the Articles of Incorporation

Date of Board of Directors' resolution	Wednesday, August 5, 2026
Effective date	Thursday, October 1, 2026

3. Revision of Dividend Forecast

(1) Year-end dividend for the year ending March 2027

In connection with the stock split, the Company has revised its year-end dividend forecast for the fiscal year ending March 2027, announced on May 14, 2026, as follows. This revision is made to reflect the split ratio, and there will be no substantial change in the dividend forecast.

	Dividend per share (Yen)		
	Second quarter-end	Fiscal-year end	Annual
Previous forecasts (Announced on May 14, 2026)	40.00 yen	106.00 yen	146.00 yen
Revised forecasts (Conversion before stock split)	(40.00 yen) (Note)	26.50 yen (106.00 yen)	- (146.00 yen)
Actual results for the previous fiscal year (Fiscal year ended March 2026)	40.00 yen	105.00 yen	145.00 yen

(Note) As the effective date of the stock split is October 1, 2026, the second-quarter-end dividend payment with the record date of September 30, 2026 will be made based on the number of shares before the stock split.

4. Others

The amount of stated capital will remain unchanged in connection with the stock split.