



February 27, 2026

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Representative Director
(Securities code: 1961; Prime Market
of the Tokyo Stock Exchange)
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Notice Concerning Stock Split and Partial Amendment to the Articles of Incorporation in Conjunction with the Stock Split

Sanki Engineering Co., Ltd. (hereinafter “the Company”) hereby announces that, at the meeting of the Board of Directors held on February 27, 2026, it has resolved to conduct a stock split and make a partial amendment to the Articles of Incorporation in conjunction with the stock split, as described below.

1. Purposes of the stock split

The stock split will be conducted to lower the stock price per investment unit of the Company’s stock, the purposes of which are to create a more investor-friendly environment for investment in the Company, increase the liquidity of the Company’s stock, and expand its investor base.

2. Outline of the stock split

(1) Method of the stock split

Each share of the Company’s common stock held by shareholders listed or recorded in the final shareholders’ registry on the record date, being Thursday, April 30, 2026, will be split into three shares.

(2) Number of shares to be increased as a result of the stock split

Total number of issued shares before the stock split	53,661,156 shares
Number of shares to be increased as a result of the stock split	107,322,312 shares
Total number of issued shares after the stock split	160,983,468 shares
Total number of authorized shares after the stock split	578,835,000 shares

(3) Schedule of the stock split

Public notice of record date (scheduled)	April 15, 2026 (Wednesday)
Record date	April 30, 2026 (Thursday)
Effective date	May 1, 2026 (Friday)

3. Partial amendment to the Articles of Incorporation

(1) Reason for the amendment

In conjunction with the stock split described above, the Company will partially amend its Articles of Incorporation pursuant to the provisions of Article 184, Paragraph 2 of the Companies Act, effective May 1, 2026.

(2) Details of the amendment

The details of the amendment are as follows.

Current Articles of Incorporation	Articles of Incorporation after Amendment
Article 6 The total number of shares which the Company is authorized to issue shall be <u>192,945,000</u> .	Article 6 The total number of shares which the Company is authorized to issue shall be <u>578,835,000</u> .

(3) Date of the amendment to the Articles of Incorporation

Effective date of the amendment to the Articles of Incorporation: May 1, 2026 (Friday)

4. Others

(1) Change in the share capital amount

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

(2) Dividend

As the stock split will take effect on Friday, May 1, 2026, the year-end dividend for the fiscal year ending March 31, 2026 will be paid based on the number of shares before the share split.

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.