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August 7, 2025

To whom it may concern

Company name	TAIHEI DENGYO KAISHA, LTD.
Representative	Hiroaki Ito, Representative Director, President and Chief Executive Officer (Code number 1968 Tokyo Stock Exchange Prime Market)
Contact	Shinya Kusaka, Director and Senior Managing Executive Officer/General Manager, General Affairs Administrative Division (Phone +81-3-5213-7211)

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

TAIHEI DENGYO KAISHA, LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on August 7, 2025, to conduct a stock split, partially amend the Articles of Incorporation in connection with the stock split, and revise the dividend forecast for the fiscal year ending March 31, 2026. The details are described below.

1. Stock split

(1) Purpose of the stock split

The purpose is to reduce the investment unit of the Company’s common shares, thereby creating an environment conducive to investing in the Company’s shares with the aim of improving the liquidity of the Company’s shares and further expanding its investor base.

(2) Overview of the stock split

1 Method of the split

Each share of common shares held by shareholders listed or recorded in the final shareholder registry on the record date of Tuesday, September 30, 2025, will be split on the same date in a ratio of three shares for one share.

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

Total number of issued shares before the stock split: 21,731,980 shares

Number of shares to be increased as a result of the split: 43,463,960 shares

Total number of issued shares after the stock split: 65,195,940 shares

Total number of shares authorized to be issued after the stock split: 208,438,500 shares

3 Schedule for the split

Date of public notice of record date: Friday, September 12, 2025

Record date: Tuesday, September 30, 2025

Effective date of the stock split: Wednesday, October 1, 2025

2. Partial amendment to the Articles of Incorporation in connection with the stock split

(1) Reason for the amendment to the Articles of Incorporation

In accordance with Article 184, Paragraph 2 of the Companies Act, in connection with this stock split, the Company will change the total number of shares authorized to be issued stipulated in Article 5 of the Company's Articles of Incorporation with effect from October 1, 2025(Wednesday).

(2) Details of amendment to the Articles of Incorporation

(Underlined texts indicate amended sections.)

Current Articles of Incorporation	Proposed amendment
(Total Number of Shares Authorized to be Issued) Article 5 The total number of shares authorized to be issued of the Company shall be <u>69,479,500 shares.</u>	(Total Number of Shares Authorized to be Issued) Article 5 The total number of shares authorized to be issued of the Company shall be <u>208,438,500 shares.</u>

(3) Schedule for the amendment to the Articles of Incorporation

Effective date: Wednesday, October 1, 2025

3. Revision to the dividend forecast

In connection with this stock split, the dividend forecast for the fiscal year ending March 31, 2026, which was announced on May 14, 2025, will be revised as follows. This revision effectively represents an increase from the dividend forecast per share announced on May 14, 2025.

Record date	Annual dividends(Yen)		
	Second quarter-end	Fiscal-year end	Total dividends
Previous forecast * Announced on May 14, 2025	—	200.00	200.00
Revised forecast [Calculated on a pre-stock split basis]	—	67.00 [201.00]	67.00 [201.00]
Actual dividends paid in the previous fiscal year (Fiscal year ended March 31, 2025)	—	175.00	175.00

4. Others

This stock split will not result in a change in the capital.