

February 18, 2026

To whom it may concern:

Company name: KAMEDA SEIKA CO., LTD.
Name of representative: Masanori Takagi, President & COO
(Securities code: 2220; 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 and Changes in Shareholder Benefit Program

KAMEDA SEIKA CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on February 18, 2026, to implement a stock split and amend the Articles of Incorporation in conjunction with the stock split. At the same time, the Company has decided to change shareholder benefit program. The details are provided below.

1. Stock split

(1) Purpose of the stock split

The purpose of the stock split is to lower the investment amount per trading unit of the shares of the Company in order to create more accessible investment environment for investors and to expand our investor base

(2) Overview of the stock split

(i) Method of stock split

With March 31, 2026 as the record date, the Company will conduct a 3-for-1 stock split (a stock split at a ratio of three (3) shares for each one (1) share) of common shares owned by shareholders recorded in the shareholder registry as of the end of the same date.

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

Total number of issued shares before the stock split	22,318,650 shares
Number of shares to be increased by this stock split	44,637,300 shares
Total number of issued shares after the stock split	66,955,950 shares
Total number of authorized shares after the stock split	177,753,000 shares

(iii) Schedule

Date of public notice of the record date (planned)	March 16, 2026
Record date	March 31, 2026
Effective date	April 1, 2026

(iv) Others

I. Dividends

Since the stock split is effective as of April 1, 2026, the year-end dividend for the fiscal year ending March 31, 2026, the record date for which is March 31, 2026, is based on the number of common shares before the stock split.

II. The amount of share capital

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

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

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

In accordance with the stock split, pursuant to the provision of Article 184, paragraph (2) of the Companies Act, based on the resolution of the Board of Directors meeting, the total number of authorized shares as stipulated in Article 5 of the Company's Articles of Incorporation will be changed effective April 1, 2026.

(2) Details of the amendments to the Articles of Incorporation

The details of the amendments are shown below.

(Amendments parts are indicated by underlines.)

Current Articles of Incorporation	Proposed Amendments
(Total Number of Authorized Shares) Article 5 The total number of shares authorized to be issued by the Company shall be <u>59,251</u> thousand shares.	(Total Number of Authorized Shares) Article 5 The total number of shares authorized to be issued by the Company shall be <u>177,753</u> thousand shares.

(3) Schedule of the amendments

Date of resolution at the meeting of the Board of Directors: February 18, 2026

Effective date: April 1, 2026

3. Changes in shareholder benefit program

(1) Reasons for the changes

To further deepen understanding of the Kameda Seika Group, the Company provides shareholder benefit to shareholders recorded in the shareholder registry as of September 30 each year, according to the number of shares they hold. In conjunction with this stock split, we will change the shareholder benefit program as follows.

(2) Details of the changes

Current shareholder benefit program

Number of shares held	Details of benefits
100 or more but less than 1,000 shares	The Kameda Seika Group products worth ¥1,000
1,000 shares or more	The Kameda Seika Group products worth ¥3,000

Shareholder benefit program after changes

Number of shares held	Details of benefits	
100 or more but less than 300 shares	A coupon that can be used at the Company's official online store "Tsuhan Ichiba"	worth ¥500
300 or more but less than 500 shares		worth ¥1,000
500 or more but less than 1,000 shares		worth ¥2,000
1,000 or more but less than 3,000 shares		worth ¥3,000
3,000 shares or more		worth ¥4,000

(3) Timing of the changes

The program after the changes will be applied starting from the shareholder benefit for shareholders recorded in the shareholder registry as of the record date of September 30, 2026.