May 29, 2026

Company name: SHIKOKU KASEI HOLDINGS CORPORATION
Name of representative: Mitsunori Watanabe, President
(Securities code: 4099; Tokyo Stock Exchange Prime Market)
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Notice Concerning Stock Split, and Revision to Dividend Forecast in Connection with the Stock Split

SHIKOKU KASEI HOLDINGS CORPORATION (the "Company") hereby announces that the Board of Directors of the Company resolved at its meeting held today to conduct a stock split, and revise the dividend forecast for the fiscal year ending December 31, 2026 in connection with the stock split, as follows.

1. Stock Split

(1) Purpose of Stock Split

The purpose of the stock split is to improve the liquidity of the Company's shares and expand our investor base by reducing the investment unit price, thereby creating a more accessible environment for investors.

(2) Overview of the Stock Split

① Method

Each share of common stock held by shareholders listed or recorded in the final shareholder register as of the record date of Tuesday, June 30, 2026, will be split into two shares.

② Number of Shares to be Increased by the Stock Split

A) Total number of issued shares prior to the stock split	44,869,563 shares
B) Number of shares to be increased by the stock split	44,869,563 shares
C) Total number of issued shares following the stock split	89,739,126 shares
D) Total number of authorized shares following the stock split	235,850,000 shares

Note: There will be no change to the total number of authorized shares (235,850,000 shares) in connection with the stock split.

③ Schedule of the Stock Split

(1) Public notice date of the record date	Monday, June 15, 2026 (tentative)
(2) Record date	Tuesday, June 30, 2026
(3) Effective date	Wednesday, July 1, 2026

2. Revision to dividend forecast

In connection with the Stock Split, the Company hereby revises as follows the forecast for the year-end dividend for the fiscal year ending December 31, 2026, originally announced on January 29, 2026. This revision is made solely to reflect the Stock Split ratio and does not constitute any substantive change.

	Annual dividend per share		
	Second quarter-end	Year-end	Total
Previous forecast (Announced on January 29, 2026)	¥30.00	¥30.00	¥60.00
Revised forecast (On a pre-Stock-Split basis)	¥30.00	¥15.00 （¥30.00）	— （¥60.00）
Results for the previous fiscal year (Fiscal year ended December 31, 2025)	¥25.00	¥30.00	¥55.00

Note: As the effective date of the Stock Split is July 1, 2026, the payment of the second quarter-end dividend, for which June 30, 2026, is the record date, will be made based on the number of shares prior to the Stock Split.