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November 12, 2025

Company name: System Support Holdings Inc.
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(Securities code: 4396; Tokyo Stock Exchange Prime Market)
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Notice Regarding Stock Split, Partial Amendment to the Articles of Incorporation in Connection with the Stock Split, and Revision of Dividend Forecast

System Support Holdings Inc. (the “Company”) hereby announces that, at a Board of Directors meeting held today, it has resolved to implement a stock split, to partially amend the Company’s Articles of incorporation in connection with the stock split, and to revise the dividend forecast, as follows.

1．Regarding the Stock Split

（1） Purpose of the Stock Split

The purpose of the stock split is to decrease the amount per investment unit of the Company’s stock, create an environment that makes it easier for investors to invest in the Company, expand the investor base, and improve the liquidity of the Company’s stock.

（2） Overview of the Stock Split

① Method of Split

With a record date of December 31, 2025 (Wednesday) (Since that day is a holiday for the shareholder registry administrator, it is effectively December 30, 2025 (Tuesday)), each share of common stock owned by shareholders listed in the shareholder registry as of the end of that day will be split into two shares.

② Number of Shares to Be Increased by the Split

Total number of shares issued before the stock split	10,400,000 shares
Number of shares to be increased by this split	10,400,000 shares
Total number of shares issued after the stock split	20,800,000 shares
Total number of shares authorized to be issued after the stock split	40,000,000 shares

③ Schedule

Record Date Announcement Date	December 5, 2025 (Friday)
Record Date	December 31, 2025 (Wednesday)
Effective Date	January 1, 2026 (Thursday)

(3) Change in the Amount of Capital Stock

There will be no change in the amount of capital stock due to this split.

2. Regarding Partial Amendment to the Articles of Incorporation in Connection with the Stock Split

(1) Reason for the Change

In conjunction with this stock split, based on the provisions of Article 184, Paragraph 2 of the Companies Act, the total number of authorized shares in Article 6 of the Company's Articles of Incorporation will be changed as of January 1, 2026 (Thursday).

(2) Details of the Change

(Underlined portions indicate changes.)

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 20,000,000 shares.	(Total Number of Authorized Shares) Article 6 The total number of shares authorized to be issued by the Company shall be 40,000,000 shares.

(3) Schedule for Amendment of the Articles of Incorporation

Board of Directors Resolution Date November 12, 2025 (Wednesday)

Effective Date January 1, 2026 (Thursday)

3. Revision of Dividend Forecast

Due to the split of one share of common stock into two shares, the year-end dividend forecast for the fiscal year ending June 2026, as stated in the "Summary of Consolidated Financial Results for the Fiscal Year Ended June 2025" dated August 6, 2025, will be revised as follows:

As this revision is made in connection with the increase in the total number of issued shares resulting from the stock split, there is no substantive change to the year-end dividend per share announced on August 6, 2025.

	Annual dividends per share (Yen)		
	Second quarter-end	Fiscal year-end	Total
Previous Forecast (Announced Aug 6, 2025)	30.00	30.00	60.00
Revised Forecast	30.00 (Note 1)	15.00	— (Note 2)
Previous Year Results (Fiscal Year Ended June 30, 2025)	25.00	25.00	50.00

Note 1: Since the effective date of this stock split is January 1, 2026, the interim dividend for the fiscal year ending June 2026, with a record date of December 31, 2025, is scheduled to be paid based on the number of shares before the stock split. Therefore, there is no revision to the dividend forecast for the end of

the second quarter.

Note 2: The forecast for the total annual dividend amount is not shown because it cannot be calculated simply due to the implementation of the stock split.

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