

To Whom It May Concern

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 (Securities code: 4641; Prime Market)  
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## Notice Regarding Share Split, Partial Amendment to the Articles of Incorporation in Connection with the Share Split, and Revision of Dividend Forecast

Altech Co., Ltd. (the “Company”) hereby announces that, at the Board of Directors meeting held on May 14, 2026, it resolved to conduct a stock split, to partially amend the Articles of Incorporation in connection with the stock split, and to revise the dividend forecast.

### 1. Purpose of the Stock Split

The Company will implement a stock split to reduce the price per investment unit, thereby creating a more accessible environment for a broader range of investors. This initiative aims to expand the investor base and enhance the liquidity of the Company’s shares.

### 2. Outline of the Stock Split

#### (1) Method of the Split

The Company will carry out a three-for-one stock split for each share of its common stock held by shareholders registered in the final shareholders’ register as of the end of June 30, 2026 (Tuesday).

#### (2) Number of shares to be increased by the Share Split

(i) Total Number of Shares Outstanding before the Stock Split	20,746,675 shares
(ii) Number of Shares to Be Increased as a Result of the Split	41,493,350 shares
(iii) Total Number of Shares Outstanding After the Stock Split	62,240,025 shares
(iv) Total Number of Authorized Shares After the Stock Split	128,700,000 shares

#### (3) Schedule for the Share Split

(i) Date of Public Notice of the Record Date	Friday, Jun 12, 2026
(ii) Record Date	Tuesday, Jun 30, 2026
(iii) Effective Date	Wednesday, July 1, 2026

#### (4) Others

No amendment will be made to the amount of stated capital in connection with this stock split.

### 3. Partial Amendment to the Articles of Incorporation

#### (1) Partial Amendment to the Articles of Incorporation

In conjunction with the above stock split, pursuant to the provisions of Article 184, Paragraph 2 of the Company's Act, we will amend our total number of authorized shares set forth in Article 5 of Articles of Incorporation, which will be effective on July 1, 2026

#### (2) Detail of Change

(Changed portions are underlined.)

Current Articles of Incorporation	After the amendment
(Total number of authorized shares) Article 5. The total number of authorized shares of the Company shall be <u>42,900,000</u> shares.	(Total Number of Shares Authorized to Be Issued) Article 5. The total number of authorized shares of the Company shall be <u>128,700,000</u> shares.

### 4. Revision of Dividend Forecast

	Annual Dividend		
	Second Quarter-End	Fiscal Year-End	Total
Previous Forecast (February 12, 2026)	54.00 yen	54.00 yen	108.00 yen
Revised Forecasts (Conversion to Pre-Split Dividends)	(※)54.00 yen	18.00 yen (54.00 yen)	— (108.00 yen)
Results for the Current Period	—	—	—
Results for the Previous Fiscal Year (For the Year Ended December 31, 2025)	47.00 yen	61.00 yen	108.00 yen

※Regarding the interim dividend, the Company expects to pay 54.00 yen per share before the stock split.

End.

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.

Altech Co., Ltd.