

December 3, 2025

Company Name: DENTSU SOKEN INC.
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(Stock Code 4812, TSE Prime Market)
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Notice Regarding Stock Split and Partial Amendment of Articles of Incorporation

DENTSU SOKEN INC. (hereafter: the Company) hereby announces that it has resolved, at a meeting of the Board of Directors held today, to conduct a stock split and partial amendment to the Article of Incorporation due to the stock split. The details are described below.

1. Purpose of the stock split

The stock split aims to reduce the investment unit price for the Company's stock, increase the liquidity of the stocks, and to further expand the investor base.

2. Outline of the stock split

(1) Method

On Wednesday, December 31, 2025, the Company will split its ordinary share owned by shareholders recorded in the shareholder registry three-for -one.

*) The split will be effective as of Tuesday, December 30, 2025 because the day of the stock split is the holiday for the shareholder registry administrator.

(2) Number of shares to be increased by the stock split

1. Number of shares outstanding before stock split	65,182,480 shares
2. Number of shares added through stock split	130,364,960 shares
3. Number of shares outstanding after stock split	195,547,440 shares
4. Total number of authorized shares after stock split	588,000,000 shares

(3) Schedule

1. Announce date of record	Thursday, December 11, 2025 (planned)
2. Date of record	Wednesday, December 31, 2025
3. Effective date	Thursday, January 1, 2026

3. Partial amendment to the articles of incorporation

(1) Reason

In conjunction with the stock split, the Company will adjust the total number of authorized shares described in Article 6 of the Company's Articles of Incorporation, effective Thursday, January 1, 2026, in accordance with the provisions of Article 184, Paragraph 2 of the Companies Act.

(2) Content

The amended content is described below.

(Changes are underlined.)

Before amendment	After amendment
(Total Number of Authorized Shares) Article 6 The total number of authorized shares of the Company shall be <u>196,000,000</u> shares.	(Total Number of Authorized Shares) Article 6 The total number of authorized shares of the Company shall be <u>588,000,000</u> shares.

(3) Schedule

The amendment will go into effect Thursday, January 1, 2026.

4. Other

(1) Change in capital

The stock split will not change the amount of stated capital.

(2) Dividends

This stock split will be implemented on Thursday, January 1, 2026. Therefore, year-end dividends for fiscal 2025, which ends Wednesday, December 31, 2025, will be based on the number of shares before the stock split.

END