



February 25, 2025

Company Name: JFE Systems, Inc.
Name of Representative: Tetsuo Oki
President and CEO
(Securities code : 4832 ; TSE Standard Market)
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Notice Concerning Share Split and Related Items such as Amendment to Articles of Incorporation

JFE Systems, Inc. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on February 25, 2025, to conduct share split and will partially amend the Articles of Incorporation in relation to said share split as described below.

1. Share Split

(1) Purpose of share split

The share split will be conducted to reduce the minimum amount needed for investment with the aim of increasing the liquidity of Company share and further enlarging the investor base.

(2) Overview of share split

i) Method of share split

A 2-for-1 share split will be conducted with a record date of March 31, 2025 (Monday) for each share held by shareholders included in the shareholder register as of the end of said day.

ii) Number of shares to be increased by share split

• Total number of issued shares before the share split	15,706,000 shares
• Number of shares to be increased by this share split	15,706,000 shares
• Total number of issued shares after the share split	31,412,000 shares
• Total number of shares authorized to be issued after the share split	125,648,000 shares

iii) Timetable

Date of public notice of the record date:	March 14, 2025 (Friday)	(scheduled)
Record date:	March 31, 2025 (Monday)	(scheduled)
Effective date:	April 1, 2025 (Tuesday)	(scheduled)

2. Partial Amendment to Articles of Incorporation

(1) Reason for amendment

Due to the share split, in accordance with the provisions of Article 184, Paragraph 2 of the Companies Act, the total number of authorized shares stipulated in Article 6 of the Company Articles of Incorporation shall be amended on April 1, 2025.

(2) Content of amendment

Current provision	Proposed provision
Article 6 (Total Number of Authorized Shares) The total number of authorized shares of the Company shall be <u>62,824,000</u> .	Article 6 (Total Number of Authorized Shares) The total number of authorized shares of the Company shall be <u>125,648,000</u> .

(3) Timetable

Effective date: April 1, 2025 (Tuesday) (scheduled)

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.