



April 28, 2025

To whom it may concern

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(Securities code: 4914; TSE Prime Market)
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Notice Concerning the Stock Split and Resulting Partial Amendment to the Articles of Incorporation.

TAKASAGO INTERNATIONAL CORPORATION (the “Company”) hereby announces that at the Board of Directors’ Meeting held on April 28, 2025, the Company has resolved to conduct stock split and make a partial amendment to the Articles of Incorporation as described below.

1 Stock Split

(1) Purpose of the stock split

By conducting a stock split and lowering the amount per investment unit of the Company’s shares, the purpose is to create an environment in which investors can invest more easily and further expanding its investor base.

(2) Overview of the stock split

① Method of the stock split

The Company shall conduct a share split at a ratio of five shares for every one common share held by shareholders recorded on the final shareholder register on September 30, 2025.

② Number of shares to be increased by the stock split

Total number of issued shares before the stock split	20,152,397 shares
Number of shares to be increased by this stock split	80,609,588 shares
Total number of issued shares after the stock split	100,761,985 shares
Total number of shares authorized to be issued after the stock split	300,000,000 shares

③ Timetable

Date of public notice of the record date September 10, 2025 (scheduled)
Record date September 30, 2025 (scheduled)
Effective date October 1, 2025 (scheduled)

④ Change in the amount of stated capital.

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

2 Partial amendments to the Articles of Incorporation

(1) Reason for the amendments to the Articles of Incorporation

In accordance with the stock split, by resolution of the Board of Directors pursuant to Article 184 (2) of the Companies Act of Japan, the Company will make the following partial amendment to the Articles of Incorporation, effective from October 1, 2025.

(2) Details of amendments to the Articles of Incorporation

The amendment is as follows.

(Amended parts are indicated by underlining.)

Current Articles of Incorporation	After the amendment
Chapter 2: Shares Article 6 The total number of authorized shares to be issued by the Company shall be <u>60,000,000</u> shares.	Chapter 2: Shares Article 6 The total number of authorized shares to be issued by the Company shall be <u>300,000,000</u> shares.

(3) Schedule of the amendment

Effective Date : October 1, 2025

Note:

This document has been translated from the Japanese original for reference purpose only. In the event of any discrepancy between this translated document and Japanese original, the original shall prevail.