



August 6, 2025

For Immediate Release

Company Name: UACJ Corporation  
Representative: Shinji Tanaka  
Representative Director and President  
(Code No. 5741, Prime Market of Tokyo Stock Exchange)  
Contact: Kaoru Ueda  
General Manager, IR Division  
(Phone: +81-80-9273-6898)

**Notice Regarding Stock Split, Partial Amendment to the Articles of Incorporation in connection with the Stock Split, and Revision of Dividend Forecast**

UACJ Corporation (the “Company”) hereby announces that, at a Board of Directors meeting held on August 6, 2025, the Company resolved to conduct a stock split and partially amend its Articles of Incorporation in connection with the stock split. The Company also resolved to revise the dividend forecast, as described below.

**1. Stock split**

(1) Purpose of stock split

The stock split is intended to expand the Company’s investor base with a more affordable environment for investors by lowering the investment unit price of its shares.

(2) Overview of stock split

i) Method of stock split

The Company will conduct a four-for-one stock split of its common shares held by shareholders listed or recorded in the final shareholder register on the record date of September 30, 2025.

ii) Number of shares to be increased by the stock split

Total number of issued shares before the stock split	46,328,193 shares
Number of shares to be increased by the stock split	138,984,579 shares
Total number of issued shares after the stock split	185,312,772 shares
Total number of shares authorized to be issued after the stock split	680,000,000 shares

iii) Schedule of stock split

Date of public notice of the record date	Friday, September 12, 2025
Record date	Tuesday, September 30, 2025
Effective date	Wednesday, October 1, 2025

(3) Others

i) Change in the amount of capital stock

There is no change in the amount of capital stock as a result of this stock split.

ii) Adjustment of the number of the Company’s common shares serving as basis for the calculation of the upper limit amount of the medium- to long-term stock-based remuneration system

At its 5th Ordinary General Meeting of Shareholders, held on June 21, 2018, a resolution was passed to introduce the medium- to long-term stock remuneration (name changed on April 1, 2025 from the medium- to long-term performance-linked remuneration) for directors, to the extent that the total number of shares issued by the Company increases/decreases due to consolidation of shares, stock split, allocation of shares without contribution, etc., the number of the Company’s common shares serving as basis for the calculation of the upper limit amount shall be adjusted in accordance with the percentage of said increase or decrease.

Based on the above, effective October 1, 2025, the total amount of the monetary remuneration receivables and cash to be paid under the medium- to long-term stock-based remuneration system will be adjusted to be within the amount calculated by multiplying the stock price at the time of delivery for restricted stock units (RSU) with the respective upper limits being 240,000 shares per fiscal year (of which, the number of shares to be delivered is 120,000 shares) multiplied by the number of years in the applicable mid-term management plan period, and 800,000 shares per fiscal year for performance share units (PSU) (of which, the number of shares to be delivered is 400,000 shares) multiplied by the number of years in the applicable mid-term management plan period.

## 2. Partial amendment to the Articles of Incorporation in connection with the stock split

### (1) Reason for the amendment to the Articles of Incorporation

In conjunction with the stock split, the total number of shares authorized to be issued, as stipulated in Article 6 of the Articles of Incorporation of the Company, will be amended as of October 1, 2025, pursuant to the provisions of Article 184, Paragraph 2 of the Companies Act.

### (2) Details of the amendment to the Articles of Incorporation are as follows.

(The underlined part indicates the amendment.)

Current Articles of Incorporation	Amended Articles of Incorporation
<p>Article 6 (Total number of shares authorized to be issued) The total number of shares authorized to be issued by the Company shall be <u>170,000,000</u> shares, all of which shall be common shares.</p>	<p>Article 6 (Total number of shares authorized to be issued) The total number of shares authorized to be issued by the Company shall be <u>680,000,000</u> shares, all of which shall be common shares.</p>

### (3) Schedule of amendment to the Articles of Incorporation

Effective date: Wednesday, October 1, 2025

## 3. Revision of dividend forecast

In connection with this stock split, the Company has revised the year-end dividend forecast for the fiscal year ending March 31, 2026, which was published on May 13, 2025, as follows.

This revision is due to a stock split, and there is no substantive change to the previously announced dividend forecast per share.

	Annual dividends (Yen)		
	2nd quarter-end (interim)	Year-end	Total
Previous forecast (Announced on May 13, 2025)	80.00	80.00	160.00
Revised forecast (*) (Pre-split conversion)	80.00	20.00 (80.00)	— (160.00)
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	70.00	80.00	150.00

\*The interim dividend with a record date of September 30, 2025, will be paid based on the number of shares held before the stock split.