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September 15, 2026

Company Name	KeePer Technical Laboratory Co.,Ltd.	
Name of Representative	Chairman and CEO	Yoshimichi Tani
(Code No.: 6036 TSE Prime, NSE Premier)		
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Notice Concerning Stock Split, Partial Amendment to the Shareholder Benefit Program and Revision of Dividend Forecast

KeePer Technical Laboratory Co., Ltd. (the "Company") hereby announces that its Board of Directors resolved, at the meeting of the Board of Directors held today, to implement a stock split and partially amend the shareholder benefit program for the purpose of enhancing shareholder returns, as detailed below. In conjunction with the stock split, the Company has also revised its dividend forecast for the fiscal year ending June 2027.

Details

1. Stock Split

(1) Purpose of Stock Split

By implementing the stock split and decreasing the amount per investment unit, the Company intends to create an environment that makes it easier for investors to invest in the Company's shares, expand the investor base and improve the liquidity of the Company's shares.

(2) Outline of Stock Split

(i) Method of Split

The Company will split the shares of common stock owned by the shareholders recorded on the final register of shareholders as of October 31, 2026 (Saturday) (in practice, October 30, 2026 (Friday)), at a ratio of two shares for one share.

(ii) Number of Shares Increased through Stock Split

Total number of issued shares before stock split	28,280,840 shares
Number of shares increased through stock split	28,280,840 shares
Total number of issued shares after stock split	56,561,680 shares
Total number of authorized shares after stock split	80,000,000 shares

(iii) Schedule

Date of Public Notice of Record Date (scheduled)	October 16, 2026 (Friday)
Record Date	October 31, 2026 (Saturday)
Effective Date	November 1, 2026 (Sunday)

(iv) Articles of Incorporation and Stated Capital

As the stock split will be implemented within the total number of authorized shares set forth in the Company's Articles of Incorporation, there will be no amendment to the Articles of Incorporation in connection with the stock split. In addition, there will be no change in the amount of stated capital due to the stock split.

2. Partial Amendment to the Shareholder Benefit Program

(1) Reason for the Partial Amendment to the Shareholder Benefit Program

In appreciation of the continued support of its shareholders and in light of the decrease in the amount per investment unit following the stock split, the Company will partially amend the shareholder benefit program in order to maintain and enhance the attractiveness of the program, further expand the investor base and encourage shareholders to hold the Company's shares over the medium to long term.

(2) Details of the Amendment

In conjunction with the stock split with a record date of October 31, 2026 and an effective date of November 1, 2026, the basis for issuance under the shareholder benefit program will be amended as described below, based on the number of shares owned after the stock split, starting with the first record date for the shareholder benefit program following the stock split, which will be December 31, 2026.

Current Status

Number of Shares Owned	Company Shareholder Benefit	VT Holdings Benefit
100 shares or more but less than 1,000 shares	20% OFF	30,000 yen
1,000 shares or more but less than 2,000 shares	25% OFF	30,000 yen
2,000 shares or more	30% OFF	30,000 yen

After Amendment

Number of Shares Owned	Company Shareholder Benefit	VT Holdings Benefit
200 shares or more but less than 500 shares	20% OFF	30,000 yen
500 shares or more but less than 2,000 shares	23% OFF	30,000 yen
2,000 shares or more but less than 3,000 shares	25% OFF	30,000 yen
3,000 shares or more but less than 4,000 shares	27% OFF	30,000 yen
4,000 shares or more but less than 50,000 shares	30% OFF	30,000 yen
50,000 shares or more	37% OFF	30,000 yen

Note 1: Eligible shareholders are those who are recorded on the register of shareholders with the same shareholder number two consecutive times or more as of December 31 and June 30 each year and who own 200 shares or more after the stock split (equivalent to 100 shares or more before the stock split). The holding period before the stock split will also be included in determining the continuous holding period. For record dates before the stock split, ownership of 100 shares or more will be treated as equivalent to ownership of 200 shares or more after the stock split.

Note 2: Shareholder benefits will be delivered only to shareholders whose delivery addresses are in Japan.

3. Revision of Dividend Forecast

(1) Reason for Revision

In conjunction with the above stock split, the Company has revised its dividend forecast per share for the fiscal year ending June 2027 based on the number of shares after the stock split. The revision results from the stock split, and there is no substantial change to the dividend forecast when converted to a pre-stock split basis.

(2) Details of the Revision

	End of Second Quarter	End of Third Quarter	Year-end	Total
Previous forecast	0.00 yen	–	100.00 yen	100.00 yen
Revised forecast	0.00 yen	–	50.00 yen	50.00 yen
Previous results (for the year ended June 30, 2026)	0.00 yen	<Special dividend: 40.00 yen> (20.00 yen on a post-stock split basis)	<Ordinary dividend: 60.00 yen> (30.00 yen on a post-stock split basis)	100.00 yen (50.00 yen on a post-stock split basis)

Note 1: The Company plans to implement a stock split at a ratio of two shares for one share of common stock, effective November 1, 2026. The revised forecast above presents the dividend per share after the stock split. The previous results for the fiscal year ended June 2026 present the actual dividends paid before the stock split, with the corresponding dividend per share converted to a post-stock split basis shown in parentheses for reference.

Note 2: The annual dividend forecast of 50.00 yen per share for the fiscal year ending June 2027 is equivalent to 100.00 yen per share on a pre-stock split basis, and there is no substantial change from the previous forecast. The annual dividend of 100.00 yen per share for the fiscal year ended June 2026 included a special dividend of 40.00 yen per share.

End