



August 8, 2025

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Representative: Kazumi Yano, President and COO  
(Securities Code: 6463, Tokyo Stock Exchange, Prime Market)  
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**Notice Regarding Stock Split, Amendment to the Articles of Incorporation Accompanying  
Stock Split, Partial Amendment to Matters Relating to Share Buyback, and  
Revision of Dividend Forecast, and Changes to Shareholder Benefit Plan**

TPR Co., Ltd. (the “Company”) hereby announces that, at a meeting of the Board of Directors held on August 8, 2025, the Company resolved to conduct a stock split as detailed below.

Note

1. Stock split

(1) Purpose of the stock split

By lowering the amount per investment unit through a stock split, we aim to create an environment that makes it easier for investors to invest in our stock and to expand our investor base among a wider range of generations who understand the Group’s business activities and management strategies.

(2) Outline of the stock split

(i) Method of the stock split

A two-for-one split will be made for each share of common stock held by shareholders of record as of September 30, 2025 (Tuesday).

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

Total number of shares issued before the stock split:	34,300,099 shares
Number of shares to be increased by the stock split:	34,300,099 shares
Total number of shares issued after the stock split:	68,600,198 shares
Total number of authorized shares after the stock split:	270,000,000 shares

(iii) Schedule of the stock split

Public notice of record date (tentative)	Friday, September 12, 2025
Record date	Tuesday, September 30, 2025
Effective date	Wednesday, October 1, 2025

2. Partial amendment to the Articles of Incorporation accompanying stock split

(1) Reason for the amendment

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

(2) Details of the amendment

The amendment is as follows.

(Underlines in the table indicate the amendment.)

Current Articles of Incorporation	After amendment
(Total number of shares authorized to be issued) Article 6. The total number of authorized shares of the Company shall be <u>135,000,000.</u>	(Total number of shares authorized to be issued) Article 6. The total number of authorized shares of the Company shall be <u>270,000,000.</u>

(3) Schedule for the amendment

Date of Board of Directors' resolution Friday, August 8, 2025

Effective date Wednesday, October 1, 2025

3. Partial amendment to matters relating to share buyback accompanying stock split

(1) Reason for the amendment

In accordance with the stock split, the total number of shares to be repurchased as stated in the "Notice Regarding Share Repurchases and Cancellation of Treasury Stock" disclosed on June 24, 2025, will be amended.

(2) Details of the amendment

The amendment is as follows.

(Underlines in the table indicate the amendment.)

Before amendment	After amendment
Total number of shares to be repurchased: Up to <u>1.3 million shares</u>	Total number of shares to be repurchased: Up to <u>2.6 million shares</u>

(Reference) For details, please refer to the "Notice Regarding Share Repurchases and Cancellation of Treasury Stock" dated June 24, 2025.

4. Revision to dividend forecast

In accordance with the stock split, the Company will revise its year-end dividend forecast for the fiscal year ending March 31, 2026 from the per-share dividend forecast in the Summary of Consolidated Financial Results for the Fiscal Year Ended March 31, 2025 (Under Japanese GAAP) released on May 15, 2025, to an amount based on the number of shares after the stock split. This revision is in line with the split ratio and does not substantially change the previous forecast (50 yen for year-end dividend, for a total of 100 yen for the year).

Dividend per share	End of 2nd quarter (interim)	Fiscal year end	Annual total
Previous forecast	50.00 yen	50.00 yen	100.00 yen
Revised forecast (Pre-split conversion)	50.00 yen	25.00 yen (50.00 yen)	- (100.00 yen)

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

#### 5. Revision of the shareholder benefit plan

The Company offers gifts to shareholders who hold 100 or more shares as recorded in the final shareholder registry as of March 31 of each year. In accordance with the stock split, the gift distribution criteria will be adjusted based on the split ratio, as follows. There will be no substantive change to the gift distribution criteria.

(Underlines in the table indicate changes.)

Before revision (Number of shares held)	After revision (number of shares held)
<u>100 shares</u> or more	<u>200 shares</u> or more
Less than <u>500 shares</u>	Less than <u>1,000 shares</u>
<u>500 shares</u> or more	<u>1,000 shares</u> or more
Less than <u>1,000 shares</u>	Less than <u>2,000 shares</u>
<u>1,000 shares</u> or more	<u>2,000 shares</u> or more