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MEMBERSHIP

August 4, 2026

Company name:	DAIHEN Corporation
Representative:	Shoichiro Minomo President
Stock exchange code:	6622, TSE Prime and Fukuoka Stock Exchange
Contact:	Masana Morioka Senior Vice President and General Manager of Planning Div. Phone: +81-6-6390-5502

Notice Concerning Share Split, Partial Amendments to Articles of Incorporation Resulting from Share Split, and Revision of Dividend Forecasts

DAIHEN Corporation (the "Company") hereby announces that, at a meeting of the Board of Directors held today, it resolved to conduct a share split and make partial amendments to the Articles of Incorporation resulting from the share split, as described below. It also announces a revision to its dividend forecasts for the fiscal year ending March 31, 2027 due to the share split, as described below.

1. Details of share split

(1) Purpose of share split

The share split is intended to lower the investment unit price to make the Company's shares more accessible to investors, thereby enhancing share liquidity and broadening the investor base.

(2) Overview of share split

(i) Method of share split

With Wednesday, September 30, 2026 as the record date, the Company will conduct a share split of its common shares held by shareholders that have been entered or recorded in the shareholder register at the end of the same date, at a ratio of five shares for each share.

(ii) Number of shares to be increased by share split

Total number of issued shares before the share split	24,903,291 shares
Number of shares to be increased by this share split	99,613,164 shares
Total number of issued shares after the share split	124,516,455 shares
Total number of shares authorized to be issued after the share split	490,000,000 shares

(3) Schedule

Date of public notice of the record date	Monday, September 14, 2026 (Scheduled)
Record date	Wednesday, September 30, 2026
Effective date	Thursday, October 1, 2026

2. Partial amendments to the Articles of Incorporation following the share split

(1) Reason for amendments to the Articles of Incorporation

In connection with the share split described above, the Company will partially amend its Articles of Incorporation in accordance with Article 184, paragraph (2) of the Companies Act, with Thursday, October 1, 2026 as the effective date.

(2) Details of amendments to the Articles of Incorporation

(Changes are indicated by underlining.)

Current Articles of Incorporation	Amended Articles of Incorporation
Article 6 (Total Number of Authorized Shares) The total number of authorized shares of the Company shall be <u>108,000,000 shares</u>.	Article 6 (Total Number of Authorized Shares) The total number of authorized shares of the Company shall be <u>490,000,000 shares</u>.

(3) Schedule for amendments

Date of resolution at the meeting of the Board of Directors	Tuesday, August 4, 2026
Effective date	Thursday, October 1, 2026

3. Revision to dividend forecasts

In connection with the share split, the Company has revised its year-end dividend forecast for the fiscal year ending March 31, 2027, previously announced on May 11, 2026, as follows. The revision has been made in accordance with the split ratio, and there is no substantive change to the previously announced year-end forecast per share.

Record date	2nd quarter-end	Year-end	Total
Previous forecasts (Announced May 11, 2026)	105.00 yen	105.00 yen	210.00 yen
Revised forecasts (Pre-split basis)	105.00 yen (—) (Note)	21.00 yen (105.00 yen)	— (210.00 yen)
Actual results for the previous fiscal year (Fiscal year ended March 31, 2026)	84.00 yen	96.00 yen	180.00 yen

Note: Since the effective date of the share split is October 1, 2026, the 2nd quarter-end dividend, with September 30, 2026 as the record date, will be paid based on the number of shares before the share split.

4. Other matters

(1) Change in the amount of share capital

There will be no change in the amount of share capital as a result of the share split.