



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

February 4, 2026

To whom it may concern

Company Name HOCHIKI CORPORATION  
Representative: Hajime Hosoi, Representative Director, President and CEO  
(Securities Code: 6745, TSE Prime Market)  
Inquiries: Yasuharu Kobayashi, Representative Director and Senior  
Managing Executive Officer, General Manager of General  
Administration Division  
(TEL.: +81-3-3444-4111)

## **Notice Regarding Stock Split**

HOCHIKI CORPORATION (the “Company”) hereby announces that, at the meeting of its Board of Directors held on February 4, 2026, it resolved to implement a stock split as described below.

### **1 . Stock Split**

#### **(1) Purpose of the stock split**

The purpose of the stock split is to enhance the liquidity of the Company’s shares and broaden its investor base by lowering the investment amount per trading unit and creating a more accessible investment environment.

#### **(2) Method of the split**

The Company will implement a 3-for-1 stock split for every one share of common stock held by shareholders recorded in the shareholder register as of the record date, Tuesday, March 31, 2026.

#### **(3) Increase in number of shares due to the split**

i) Total number of shares outstanding before the stock split	26,400,000 shares
ii) Increase in number of shares due to the split	52,800,000 shares
iii) Total number of shares outstanding after the split	79,200,000 shares
iv) Total number of authorized shares after the split	115,000,000 shares

#### **(4) Schedule for the split**

i) Date of public notice for setting the record date	Wednesday, March 11, 2026
ii) Record date	Tuesday, March 31, 2026
iii) Effective date	Wednesday, April 1, 2026