

(English Translation)

August 6, 2025

To whom it may concern,

IHI Corporation

3-1-1 Toyosu, Koto-ku, Tokyo

Hiroshi Ide, Representative Director,

President, and Chief Executive Officer

(Securities Code: 7013)

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**Notice regarding Stock Split, Partial Amendment of Articles of Incorporation,
and Revision of Year-End Dividend Forecast**

IHI Corporation (hereinafter “IHI”) hereby announces that, at the meeting of its Board of Directors held today, a resolution was passed regarding a stock split, a partial amendment of the Articles of Incorporation accompanying the stock split, and a revision of the dividend forecast. The details are as follows.

1. Stock Split

(1) Purpose of the stock split

The purpose of the stock split is to lower the stock price per investment unit to develop a more investor-friendly environment, encouraging the expansion of our investor base of IHI's stock.

(2) Overview of the stock split

1. Method of the stock split

Each share of common stock owned by shareholders recorded in the closing register of shareholders on the record date of September 30, 2025, will be split into seven shares.

② Number of shares to be increased by the stock split

I	Total number of issued shares prior to the stock split	154,679,954
II	Number of shares to be increased by the stock split	928,079,724
III	Total number of issued shares after the stock split	1,082,759,678
IV	Total number of authorized shares after the stock split	2,100,000,000

※The number of shares indicated in sections I to III has been calculated based on the total number of shares issued as of March 31, 2025, and may be subject to change prior to the stock split record date.

③ Schedule for the stock split

Public notice of record date (scheduled)	Monday, September 8, 2025
Record date	Tuesday, September 30, 2025
Effective date	Wednesday, October 1, 2025

2. Partial Amendment of Articles of Incorporation

(1) Purpose of the amendment

The total number of authorized shares described in IHI's articles of incorporation will be amended in conjunction with this stock split as provided for in Article 184 (2) of the Companies Act of Japan, effective October 1, 2025.

(2) Details of the amendment

(Changed portions are underlined)

Current Articles of Incorporation	Articles of Incorporation after Amendment
(Total Number of Shares Authorized to Be Issued) Article 6 The total number of shares of stock to be issued by the Company shall be <u>300</u> million shares of stock.	(Total Number of Shares Authorized to Be Issued) Article 6 The total number of shares of stock to be issued by the Company shall be <u>2,100</u> million shares of stock.

(3) Schedule of the amendment

Date of Board of Directors' resolution	Wednesday, August 6, 2025
Effective Date	Wednesday, October 1, 2025

3. Revision of Year-End Dividend Forecast

In conjunction with this stock split, the forecast for the year-end dividend for the fiscal year ending March 2026, which was announced on May 8, 2025, will be revised as follows. Please note that this revision is being made to reflect the stock split ratio, and there is no substantive change.

Record date	Amount of dividend per share		
	Second quarter-End	Year-End	Full-Year
Previous Forecasts (May 8)	70 yen	70 yen	140 yen
Revised Forecasts (Pre-stock split basis)	(70 yen) (Note)	10 yen (70 yen)	— (140 yen)
Reference: Results of the Fiscal Year-Ended March 31, 2025	50 yen	70 yen	120 yen

(Note) As the effective date of this stock split is set for October 1, 2025, the payment of the second quarter-end dividend, for which September 30, 2025 serves as the record date, will be made based on the number of shares held prior to the stock split.

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