



August 1, 2025

Company name: ARGO GRAPHICS Inc.

Name of representative: Yoshimaro Fujisawa, Chairman & CEO

(Securities code: 7595; Prime Market, Tokyo Stock Exchange)

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Notice Regarding Stock Split, Partial Amendment to the Articles of Incorporation, and Revision of Dividend Forecast

The Company hereby announces that, in accordance with Article 370 of the Companies Act and the Articles of Incorporation of the Company (written resolution in lieu of resolution of the Board of Directors), the Company resolved to conduct a stock split as described below.

1. Stock Split

(1) Purpose of the stock split

The purpose of this stock split is to enhance the liquidity of the Company's shares and further broaden its investor base by reducing the investment amount per unit.

(2) Overview of the stock split

i. Method of the stock split

Each share of the Company's common stock held by shareholders listed or recorded on the final shareholder register as of the record date of Tuesday, September 30, 2025, will be split into four shares.

ii. Number of shares to be increased by the stock split

Total number of issued shares before the stock split : 20,000,000 shares

The number of shares to be increased as a result of the stock split : 60,000,000 shares

Total number of issued shares after the stock split : 80,000,000 shares

Total number of authorized shares after the stock split : 320,000,000 shares

(3) Schedule of the stock split

Public notice of the record date : Tuesday, September 9, 2025

Record date : Tuesday, September 30, 2025

Effective date : Wednesday, October 1, 2025

(4) Others

There will be no change in the amount of stated capital as a result of this stock split.

2. Partial Amendment to the Articles of Incorporation

(1) Purpose of the amendment

In connection with this stock split, the Company will partially amend its Articles of Incorporation, based on the provisions of Article 184, Paragraph 2 of the Companies Act.

(2) Details of the amendment

(The underlined parts indicate the changes.)

Current Articles of Incorporation	Amended Articles of Incorporation
[Total Number of Authorized Shares] Article 6. The total number of shares authorized to be issued by the Company shall be <u>85,440,000</u> shares.	[Total Number of Authorized Shares] Article 6. The total number of shares authorized to be issued by the Company shall be <u>320,000,000</u> shares.

(3) Effective date of the amendment

Wednesday, October 1, 2025

3. Revision of Dividend Forecast

In connection with this stock split, the Company revises its year-end dividend forecast per share for the fiscal year ending March 2026, announced in the "Consolidated Financial Results for the Fiscal Year Ended March 31, 2025" on May 9, 2025, to an amount based on the number of shares after the stock split. Please note that there is no substantial change to the dividend forecast from the previous forecast when the stock split is taken into consideration. Without the stock split, the year-end dividend forecast per share for the fiscal year ending March 2026 will be 80.00 yen, and the full-year payment will be 160.00 yen.

Dividend per share	2 nd quarter-end (Interim)	Year-end	Total
Previous forecast	80.00 yen	80.00 yen	160.00 yen
Revised forecast (Pre-split equivalent)	80.00 yen	20.00 yen (80.00 yen)	- (160.00 yen)
Actual results for the previous fiscal year (Fiscal Year ended March 31, 2025)	50.00 yen	60.00yen	110.00 yen