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February 8, 2024

To Whom It May Concern

Company name: RIKEN KEIKI Co., Ltd.
Representative: Tetsuya Matsumoto, President
(Securities code: 7734, Tokyo Stock Exchange Prime)
Inquires: Shuji Tajima, Executive Officer and Executive General Manager of Corporate Administration Division (TEL. +81-3-6454-9922)

Notice Regarding Share Split and Amendment to the Articles of Incorporation in connection with the Share Split

RIKEN KEIKI Co., Ltd. (the “Company”) announces that, at a meeting of the Board of Directors held today, it resolved to implement a share split and amend the Articles of Incorporation in connection with the share split. The details are provided below.

1. Share split

(1) Purpose of share split

The purpose is to improve the liquidity of the Company’s shares and expand the investor base by implementing a share split to lower the value per investment unit for the Company’s shares.

(2) Overview of share split

(i) Method of share split

The Company will implement a 2-for-1 share split of common shares owned by shareholders listed or recorded in the register of shareholders with a record date of Sunday, March 31, 2024 (however, since this day falls on a non-business day of the share registration agent, the practical record date shall be Friday, March 29, 2024).

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

Total number of issued shares before the share split:	23,661,000 shares
Number of shares to be increased by this share split:	23,661,000 shares
Total number of issued shares after the share split:	47,322,000 shares
Total number of shares authorized to be issued after the share split:	188,000,000 shares

(iii) Timetable for share split

Date of public notice of the record date:	Friday, March 15, 2024
Record date:	Sunday, March 31, 2024
Effective date:	Monday, April 1, 2024

(iv) Other

There will be no change in the amount of stated capital at the time of the share split.

2. Amendment to the Articles of Incorporation in connection with the share split

(1) Reasons for the amendment

As a result of this share split, pursuant to the provisions of Article 184, paragraph (2) of the Companies Act, the total number of shares authorized to be issued set forth in Article 6 of the Company's Articles of Incorporation will be amended effective April 1, 2024.

(2) Content of the amendment

Content of the amendment is as shown below.

(Amendment is 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 authorized to be issued of the Company shall be <u>94,000,000</u> shares.	(Total Number of Shares Authorized to be Issued) Article 6 The total number of shares authorized to be issued of the Company shall be <u>188,000,000</u> shares.

(3) Schedule of the amendment

Effective date: April 1, 2024