

June 30, 2025

FOR IMMEDIATE RELEASE

Company name: TRANSACTION Co., Ltd.  
Listing: Tokyo Stock Exchange Prime Market  
Securities code: 7818  
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## **Notice Concerning Share Split and Accompanying Partial Amendment to the Articles of Incorporation**

TRANSACTION CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on June 30, 2025, to conduct a share split and make a partial amendment to the Articles of Incorporation as described below.

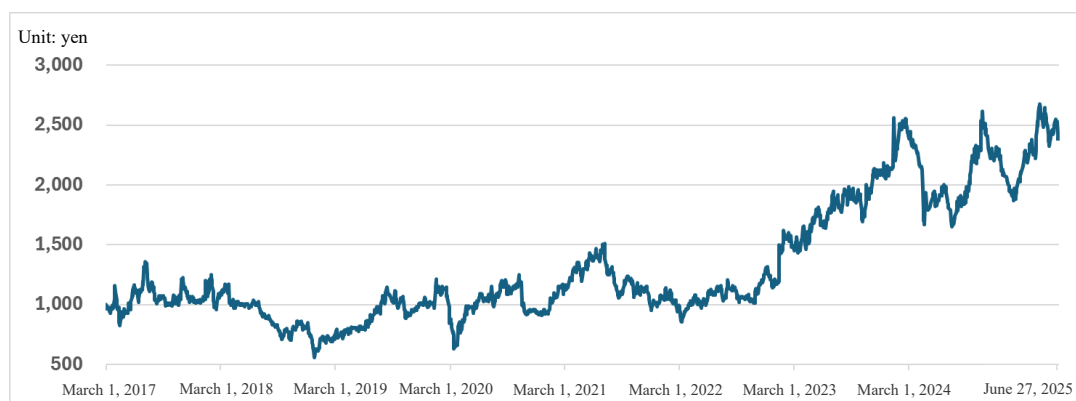
### Details

#### 1. Share split

##### (1) Purpose of share split

Thanks to the continued support of our shareholders, the Company’s share price reached a new high of 2,740 yen on April 22, 2025, taking our market capitalization to over 80 billion yen. This share price is about 2.7 times higher than on March 1, 2017, the effective date of the previous share split. Given this situation, the purpose of the share split is to reduce the amount required to purchase an investment unit of the Company’s shares, create a more favorable environment for investors to invest in the Company’s shares, further enhance the liquidity of the Company’s shares, and expand our investor base.

In addition, Tokyo Stock Exchange, Inc. has asked listed companies to reduce the amount required to purchase an investment unit of 100 shares (minimum investment amount), in order to create a more favorable environment for individuals to invest, and another purpose of this share split is to respond to this request.



Changes in the Company's share price (closing price) (March 1, 2017 - June 27, 2025)

Approximate amount required to invest in the Company's shares (purchase 100 shares) following the share split:

Using the closing price on June 27, 2025 (2,351 yen) as a reference price:

Minimum investment amount before share split: 235,100 yen

Minimum investment amount after share split: 117,550 yen

(Assuming the price is the same as the closing price on June 27, 2025)

## (2) Overview of share split

### (i) Method of share split

The Company shall conduct a share split at a ratio of 2 shares for every 1 ordinary share held by shareholders recorded on the final shareholder register on the record date of August 31, 2025 (Sunday).

Note that the record date of August 31, 2025 (Sunday), is effectively August 29, 2025 (Friday), because the Company's shareholder register administrator will be closed on the former date.

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

Total number of issued shares before the share split	29,375,400 shares
Number of shares to be increased by this share split	29,375,400 shares
Total number of issued shares after the share split	58,750,800 shares
Total number of shares authorized to be issued after the share split	160,000,000 shares

### (3) Timetable of share split

Date of Board of Directors resolution	June 30, 2025 (Monday)
Date of public notice of the record date	August 8, 2025 (Friday)
Record date	August 31, 2025 (Sunday)
Effective date	September 1, 2025 (Monday)

## 2. Partial amendment to the Articles of Incorporation in conjunction with the share split

### (1) Purpose of amendment to the Articles of Incorporation

In conjunction with this share split, and pursuant to the provisions of Article 184, Paragraph (2) of the Companies Act, the total number of shares authorized to be issued as specified in Article 6 of the Articles of Incorporation of the Company will be changed on September 1, 2025 (Monday), following a resolution by the Board of Directors today.

### (2) Details of amendment to the Articles of Incorporation

(The change is underlined.)

Current Articles of Incorporation	Amended Articles of Incorporation
Article 6 (Total number of shares authorized to be issued) The total number of shares authorized to be issued by the Company shall be <u>80,000,000</u> shares.	Article 6 (Total number of shares authorized to be issued) The total number of shares authorized to be issued by the Company shall be <u>160,000,000</u> shares.

### (3) Timetable of amendment

Date of Board of Directors resolution	June 30, 2025 (Monday)
Effective date	September 1, 2025 (Monday)

## 3. Other

### (1) Dividends

Since the effective date of this share split is September 1, 2025 (Monday), the year-end dividend for the fiscal year ending August 31, 2025, for which the record date is August 31, 2025 (Sunday), will be applied to the shares before the share split.

### (2) Shareholder benefits

Since the effective date of this share split is September 1, 2025 (Monday), shareholder benefits with a record date of August 31, 2025 (Sunday), will be applied to the shares before the share split.

Regarding shareholder benefits with a record date of February 28, 2026, we will announce details of the program by mid-December 2025.