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August 27, 2026

News Release

Company: TOPPAN Holdings Inc.
Representative: Satoshi Oya, Representative Director, President & COO
(TSE Prime Market, Stock Exchange Code: 7911)
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Notice Concerning a Share Split and a Resulting Partial Amendment to the Articles of Incorporation, Revisions to the Dividend Forecast, and Changes to the Shareholder Benefit Program

TOPPAN Holdings, Inc. (the "Company") hereby announces that it has resolved at the Board of Directors meeting held today to implement a share split and make a partial amendment to the Articles of Incorporation, revisions to the dividend forecast, and changes to the shareholder benefit program in connection with the share split. Details are as follows.

1. Share split

(1) Purpose of the share split

The purpose is to reduce the amount per trading unit of the Company's shares through the share split and create an environment in which the Company's shares are more accessible to investors, thereby enhancing the liquidity of the Company's shares and broadening the Company's investor base.

(2) Outline of the share split

(i) Method of the split

The Company will conduct a two-for-one share split of its common stock held by shareholders stated or recorded in the final shareholder register as of the record date of Wednesday, September 30, 2026.

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

Total number of shares issued before the split	294,706,240 shares
Number of shares to be increased by the split	294,706,240 shares
Total number of shares issued after the split	589,412,480 shares
Total number of shares issuable after the split	2,350,000,000 shares

(3) Schedule of the share split

Scheduled date of public notice of the record date	Tuesday, September 15, 2026
Record date	Wednesday, September 30, 2026
Effective date	Thursday, October 1, 2026

(4) Miscellaneous

(i) Change in the amount of share capital

The share split will result in no change in the amount of share capital.

2. Partial amendment to the Articles of Incorporation in connection with the share split
   (1) In connection with the share split, and pursuant to the provisions of Article 184, Paragraph 2 of the Companies Act, the Company will amend the total number of shares issuable, which is stipulated in the Article 6 of the Articles of Incorporation of the Company, effective October 1, 2026.

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

(Amended parts are underlined.)

Current Articles of Incorporation	Amended Articles of Incorporation
(Total number of shares issuable) Article 6. The total number of shares issuable of the Company shall be 1,350,000,000 shares.	(Total number of shares issuable) Article 6. The total number of shares issuable of the Company shall be 2,350,000,000 shares.

   (3) Schedule of the amendment to the Articles of Incorporation

Date of resolution by the Board of Directors	Thursday, August 27, 2026
Effective date	Thursday, October 1, 2026

3. Revisions to the dividend forecast

In connection with the share split, the Company will revise the amounts in its year-end dividend forecast for the fiscal year ending March 31, 2027 announced on August 12, 2026 as follows. The revisions will be made in accordance with the split ratio and will not result in any practical changes.

	Annual dividends		
	Second quarter-end	Year-end	Total
Previous forecast (Announced on August 12, 2026)	29.00 yen	29.00 yen	58.00 yen
Revised forecast [Amount on a pre-share-split basis]	29.00 yen	14.50 yen [29.00 yen]	— [58.00 yen]
Actual amounts of dividends (Fiscal year ended March 31, 2026)	28.00 yen	30.00 yen	58.00 yen

(Note) As the effective date of the share split is October 1, 2026, the second quarter-end dividends, whose record date is September 30, 2026, will be paid based on the number of shares before the share split.

4. Changes to the shareholder benefit program
   (1) Reason for the changes to the shareholder benefit program

   In connection with the share split, the Company will change its shareholder benefit program as follows. There will be no change to either the benefits offered or the practical benefit terms.

   (2) Details of the changes to the shareholder benefit program

<Current program>

(Amended parts are underlined.)

Number of shares held	Shareholder benefits offered	
	Shareholders who have held the shares continuously for less than three years	Shareholders who have held the shares continuously for three years or more(*)
100 to 499 shares	2,000 points in BookLive Digital Book Vouchers	Additional 1,000 points in BookLive Digital Book Vouchers (3,000 points in total)
500 or more shares	- 2,000 points in BookLive Digital Book Vouchers - Shareholder benefit calendar (Available upon application by postcard)	

(*) Shareholders who have held 100 or more shares and have been stated in the shareholder register under the same shareholder number for seven or more consecutive times as of the record dates of March 31 and September 30, starting from the record date of March 31, 2025.

<Program after the changes>

<table>
<tr><th rowspan="2">Number of shares held</th><th colspan="2">Shareholder benefits offered</th></tr>
<tr><th>Shareholders who have held the shares continuously for less than three years</th><th>Shareholders who have held the shares continuously for three years or more(*)</th></tr>
<tr><td>200 to 999 shares</td><td>2,000 points in BookLive Digital Book Vouchers</td><td rowspan="2">Additional 1,000 points in BookLive Digital Book Vouchers
(3,000 points in total)</td></tr>
<tr><td>1,000 or more shares</td><td>- 2,000 points in BookLive Digital Book Vouchers
- Shareholder benefit calendar (Available upon application by postcard)</td></tr>
</table>

(*) Shareholders who have held 200 or more (100 or more before the share split) shares and have been stated in the shareholder register under the same shareholder number for seven or more consecutive times as of the record dates of March 31 and September 30, starting from the record date of March 31, 2025.

(3) Timing of the changes to the shareholder benefit program

The changes will take effect from the shareholder benefits for shareholders stated or recorded in the shareholder register as of Wednesday, March 31, 2027.