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October 14, 2025

To whom it may concern

Company name:	Uchida Yoko Co., Ltd.
Name of representative:	Noboru Okubo, President and CEO (Securities Code: 8057, TSE Prime)
Inquiries:	Shoichiro Satoh Director and Executive Managing Officer, Executive Manager of Finance Management Group, and in charge of Corporate Planning and General Affairs (TEL: +81-3-3555-4064)

Notice Concerning Share Split, Partial Amendment to the Articles of Incorporation and Revision of Dividend Forecasts

Uchida Yoko Co., Ltd. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors of the Company held on October 11, 2025, to implement a share split, to partially amend the Articles of Incorporation in connection with the share split, and to revise its dividend forecasts, as described below.

1. Stock split

(1) Purpose of share split

By reducing the amount per investment unit of the Company shares, the Company aims to create an environment that makes it easier for investors to invest in the Company shares, thereby improving the liquidity of the Company shares and expanding the investor base.

(2) Method of share split

The number of shares held by the shareholders listed or recorded in the shareholders' register as of Tuesday, January 20, 2026, will be split at a ratio of 5 shares per share.

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

Total number of issued shares before share split	10,419,371 shares
Number of shares to be increased by share split	41,677,484 shares
Total number of issued shares after share split	52,096,855 shares
Total number of shares authorized to be issued after share split	180,000,000 shares

(4) Timetable for share split

Announcement date of the record date	Monday, January 5, 2026
Record date	Tuesday, January 20, 2026
Effective date of share split	Wednesday, January 21, 2026

(5) Other matters

There will be no change in the amount of share capital upon this share split.

2. Partial amendments to the Articles of Incorporation

(1) Purpose of change

Along with an increase in the total number of shares authorized to be issued in accordance with the above share split ratio, pursuant to the provisions of Article 184, Paragraph 2 of the Companies Act, the Company will partially amend its Articles of Incorporation, effective Wednesday, January 21, 2026.

(2) Details of change

(Changes are underlined.)

Before change	After amendments
Article 6 (Total number of shares authorized to be issued, and share unit number) The total number of shares authorized to be issued by the Company shall be <u>36 million shares</u>. The Company's share unit number shall be 100 shares.	Article 6 (Total number of shares authorized to be issued, and share unit number) The total number of shares authorized to be issued by the Company shall be <u>180 million shares</u>. The Company's share unit number shall be 100 shares.

3. Revision of Dividend Forecasts

In accordance with the share split, the Company has revised the year-end dividend forecasts for the fiscal year ending July 2026 stated in the "Summary of Consolidated Financial Results for the Fiscal Year Ended July 2025 (Japanese GAAP)", announced on September 2, 2025, as follows. In this revised dividend forecast, there are no material changes to the dividend per share forecast, which was announced on September 2, 2025.

	Annual dividend per share	
	Fiscal-year end	Annual Total
Previous forecasts (Announced on September 2, 2025)	300.00 yen	300.00 yen
Revised forecasts (Pre-share split conversion)	60.00 yen (300.00 yen)	60.00 yen (300.00 yen)