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November 13, 2025

To whom it may concern,

Company name: TOYO KANETSU K.K.
Name of President and Representative Director
representative: Takashi Owada,
(Code: 6369 TSE Prime)
Contact: Director, Senior Executive Officer
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Notice Concerning Share Split, and Partial Amendments to Articles of Incorporation and Revision of Dividend Forecast Accompanying the Share Split

The Company hereby announces that, at a meeting of its Board of Directors held on November 13, 2025, a resolution was passed regarding a share split, and partial amendments to the Articles of Incorporation and revision of dividend forecast accompanying the share split. Details are as follows.

1. About share split

(1) Purpose of share split

By reducing the amount per investment unit of the Company shares through the share split, the Company aims to create a more investment-friendly environment for investors, increase the liquidity of the Company shares, and further expand its investor base.

(2) Overview of share split

(i) Method of share split

As of the record date of Wednesday, December 31, 2025 (since this date is a holiday for the administrator of the shareholder registry, it is actually Tuesday, December 30), the Company will split at a ratio of two shares for each share of common shares held by the shareholders listed or recorded in the final shareholder registry as of the record date.

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

Total number of issued shares before the share split	8,023,074 shares
Number of shares to be increased by this share split	8,023,074 shares
Total number of issued shares after the share split	16,046,148 shares
Total number of shares authorized to be issued after the share split	59,400,000 shares

(iii) Schedule of the split

Date of public notice of the record date (planned)	Friday, December 12, 2025
Record date	Wednesday, December 31, 2025
Effective date	Thursday, January 1, 2026

(iv) Other matters

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

2. Partial Amendments to the Articles of Incorporation

(1) Purpose of amendments to the Articles of Incorporation

In line with the share split, pursuant to the provisions of Article 184, Paragraph 2 of the Companies Act, the Company will partially amend the Articles of Incorporation of the Company with effective date of Thursday, January 1, 2026 as follows.

(2) Details of Amendments to the Articles of Incorporation (Amended portions are underlined)

Current	After amendments
Article 6 (Total Number of Authorized Shares) The total number of shares authorized to be issued by the Company shall be <u>29,700</u> thousand shares.	Article 6 (Total Number of Authorized Shares) The total number of shares authorized to be issued by the Company shall be <u>59,400</u> thousand shares.

(3) Effective date: Thursday, January 1, 2026

3. Revision of Dividend Forecast

As a result of the share split, the Company revises its year-end dividend forecast for the fiscal year ending March 2026 announced on May 14, 2025 as follows. This revision will be implemented in accordance with the split ratio, and there will be no substantial change to the forecast of year-end dividend per share.

	Dividend per share		
	Second quarter-end	Fiscal-year end	Total
Previous forecasts (Announced on May 14, 2025)	100.00 yen	100.00 yen	200.00 yen
Revised forecasts (Converted to before the share split)		50.00 yen (100.00 yen)	- (200.00 yen)
Actual results for the current fiscal year (Fiscal year ending March 2026)	100.00 yen		
Actual results for the previous fiscal year (Fiscal year ended March 2025)	50.00 yen	186.00 yen	236.00 yen

(Note) The revised forecast for the total of dividend per share is not presented considering the impact of the share split.