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September 16, 2025

Company Name: Nojima Corporation
Representative: Hiroshi Nojima
President & Representative Executive Officer
(Stock Exchange Code: 7419, Prime Market of the Tokyo Stock Exchange)
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**Stock Split, Amendment to the Articles of Incorporation,
and Revision of Dividend Forecast**

Notice is hereby given that the Board of Directors of our company, at its meeting held on September 16, 2025, resolved to conduct a stock split and a partial amendment to the Articles of Incorporation in connection with the stock split, as described below.

1. Details of the Stock Split

(1) Purpose of the Stock Split

The purpose of the stock split is to reduce the per-share investment unit, thereby creating a more accessible investment environment for investors, and to expand the investor base and improve the liquidity of our company's shares.

(2) Method of Stock Split

The Company will conduct a stock split at a ratio of 3 shares for every 1 share of common stock held by shareholders listed or recorded in the final shareholder registry as of the record date of October 10, 2025.

(3) Number of Shares to be Increased by the Stock Split

(1) Number of shares outstanding before the stock split	102,579,232 shares
(2) Number of shares to be increased by the stock split	205,158,464 shares
(3) Number of shares outstanding after the stock split	307,737,696 shares
(4) Total number of authorized shares after the stock split	1,020,000,000 shares

(4) Schedule of the Stock Split

Date of Public Notice of Record Date	September 25, 2025 (Scheduled)
Record Date	October 10, 2025
Effective Date	October 11, 2025

(5) Others

- There will be no change to the amount of stated capital as a result of this stock split.
- Since this stock split will be effective on October 11, 2025, the interim dividend for the fiscal year ending March 31, 2026, with a record date of September 30, 2025, will be paid based on the number of shares before the stock split.

2. Regarding a Partial Amendment to the Articles of Incorporation

(1) Reason for the Amendment to the Articles of Incorporation

In connection with this stock split, we will amend a part of our company's Articles of Incorporation effective October 11, 2025, in accordance with the provisions of Article 184, Paragraph 2 of the Companies Act.

(2) Details of the Amendment

The details of the amendment are as follows. (Changes are underlined.)

Current Articles of Incorporation	Proposed Amendments
Article 5 (Total Number of Authorized Shares) The total number of shares authorized to be issued by the Company shall be 340,000,000.	Article 5 (Total Number of Authorized Shares) The total number of shares authorized to be issued by the Company shall be <u>1,020,000,000</u> .

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

Date of Board of Directors Meeting Resolution	September 16, 2025
Effective Date	October 11, 2025

3. Adjustment to the Exercise Price of Stock Acquisition Rights

In connection with this stock split, the exercise price per share of our outstanding Stock Acquisition Rights will be adjusted as follows, effective October 11, 2025.

Name of Stock Acquisition Rights (Date of Special Resolution at the General Shareholders' Meeting)	Adjusted Exercise Price	Unadjusted Exercise Price.
Nojima Corporation 19th Series Stock Acquisition Rights (June 17, 2021)	473yen	1,418yen

Nojima Corporation 19th Series Stock Acquisition Rights (June 17, 2022)	475yen	1,423yen
Nojima Corporation 19th Series Stock Acquisition Rights (June 16, 2023)	421yen	1,263yen
Nojima Corporation 19th Series Stock Acquisition Rights (June 21, 2024)	524yen	1,570yen
Nojima Corporation 19th Series Stock Acquisition Rights (June 20, 2025) ※1	1,119yen	3,355yen

※1 Date of Board of Directors Meeting Resolution

3. Revision of Dividend Forecast

Following the recent stock split, we are revising the per-share dividend forecast for the fiscal year ending March 2026, which was announced in the "Consolidated Financial Results for the Fiscal Year Ended March 31, 2025 [Japanese GAAP]" on May 7, 2025. This revision represents an increase from the previous forecast.

Year-end Dividend: We forecast a dividend of 8 yen per share. On a pre-stock split basis, this is equivalent to 24 yen, an increase of 1 yen per share from the previous forecast.

Record Date	Dividend per share (yen)		
	End of the second quarter	Fiscal year-end	Total
Previous forecast (Announced on May 7, 2025)	23yen	23 yen	46 yen
Revised Forecast (On a pre-stock split basis)	23 yen (※1) (23 yen)	8 yen (24 yen)	— (※2) (47 yen)
Previous fiscal year's results (FYE March 2025)	20 yen	25 yen	45 yen

※1 For the dividend per share for the second quarter-end of the fiscal year ending March 2026, since the number of shares before the stock split is the target, the dividend will be 23 yen per share, with no revision from the previous forecast.

※2 We have not provided a forecast for the total annual dividend per share because it is not comparable due to the stock split.