



December 9, 2025

For Immediate Release

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Notice Regarding Stock Split, Partial Amendment of Articles of Incorporation Related Thereto and Partial Change in Shareholder Benefit Program

Izumi Co., Ltd. (the “Company”) announces that the Company has resolved at its Board of Directors meeting held on Tuesday December 9, 2025 to conduct a stock split and amendments to the Articles of Incorporation in conjunction with the stock split and to revise its shareholder benefit program. Details are as follows.

1. Stock split

(1) Purpose of the stock split

The goal of the stock split is to lower the price of the Company’s stock per investment unit, enhancing liquidity and broadening its investor base.

(2) Overview of the stock split

(i) Method of the stock split

With Saturday February 28, 2026 as the record date (as the day falls on a holiday for the shareholder register administrator, the actual record date is Friday February 27), the common stock of the Company held by shareholders registered or recorded in the final shareholders’ register on the same day will be split at a ratio of one share to three shares.

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

Number of issued shares before the stock split	71,665,200 shares
Increase in the number of issued shares after the stock split	143,330,400 shares
Number of issued shares after the stock split	214,995,600 shares
Number of authorized shares after the stock split	585,729,000 shares

(iii) Schedule for the stock split

Date of public notice of record date	February 13, 2026 (Friday)
Record date	February 28, 2026 (Saturday)
Effective date	March 1, 2026 (Sunday)

(3) Other

(i) Change in share capital

The above stock split will not result in a change to the amount of share capital.

(ii) Dividends

Since the effective date of the stock split is March 1, 2026, the year-end dividend for the fiscal year ending February 28, 2026, with a record date of February 28, 2026, will be paid based on the number of shares held before the stock split takes effect.

2. Amendments to the Articles of Incorporation associated with the stock split

(1) Reason for amendments

In response to the above stock split, the Company intends to revise the total number of authorized shares described in Article 6 of its Articles of Incorporation effective March 1, 2026, in accordance with the provisions of paragraph (2), Article 184 of the Companies Act.

(2) Details of the amendments

The amendments are as follows.

(Amended parts are underlined.)

Existing Articles of Incorporation	After amendment
(Total number of authorized shares) Article 6. The total number of authorized shares that the Company is authorized to issue shall be <u>195,243,000</u> .	(Total number of authorized shares) Article 6. The total number of authorized shares that the Company is authorized to issue shall be <u>585,729,000</u> .

3. Partial change in the shareholder benefit program

(1) Reason for amendments

The shareholder benefit program will be partially revised in conjunction with the stock split.

(2) Details of amendments

The amendments are as follows.

Standard shareholder benefits (provided twice a year)

(Amended parts are underlined.)

Current benefit program			After amendment		
Number of shares held	Shareholder voucher	QUO card	Number of shares held	Shareholder voucher	QUO card
<u>(New)</u>			100 shares or more	10 coupons Equivalent to 1,000 yen	500 yen
100 shares or more	20 coupons Equivalent to 2,000 yen	500 yen	300 shares or more	20 coupons Equivalent to 2,000 yen	
200 shares or more	30 coupons Equivalent to 3,000 yen		600 shares or more	30 coupons Equivalent to 3,000 yen	
300 shares or more	40 coupons Equivalent to 4,000 yen		900 shares or more	40 coupons Equivalent to 4,000 yen	
400 shares or more	50 coupons Equivalent to 5,000 yen		1,200 shares or more	50 coupons Equivalent to 5,000 yen	
500 shares or more	60 coupons Equivalent to 6,000 yen		1,500 shares or more	60 coupons Equivalent to 6,000 yen	
1,000 shares or more	100 coupons Equivalent to 10,000 yen	2,000 yen	3,000 shares or more	100 coupons Equivalent to 10,000 yen	2,000 yen
2,000 shares or more	200 coupons Equivalent to 20,000 yen		6,000 shares or more	200 coupons Equivalent to 20,000 yen	
3,000 shares or more	300 coupons Equivalent to 30,000 yen		9,000 shares or more	300 coupons Equivalent to 30,000 yen	
4,000 shares or more	400 coupons Equivalent to 40,000 yen		12,000 shares or more	400 coupons Equivalent to 40,000 yen	
5,000 shares or more	500 coupons Equivalent to 50,000 yen		15,000 shares or more	500 coupons Equivalent to 50,000 yen	
6,000 shares or more	600 coupons Equivalent to 60,000 yen		18,000 shares or more	600 coupons Equivalent to 60,000 yen	
8,000 shares or more	800 coupons Equivalent to 80,000 yen		24,000 shares or more	800 coupons Equivalent to 80,000 yen	
10,000 shares or more	1,000 coupons Equivalent to 100,000 yen		30,000 shares or more	1,000 coupons Equivalent to 100,000 yen	

Long-term shareholder benefits (provided annually)

(Amended parts are underlined.)

Current benefit program			After amendment		
Number of shares held	In-house gift certificates	QUO card	Number of shares held	In-house gift certificates	QUO card
200 shares or more	2,000 yen	500 yen	600 shares or more	2,000 yen	500 yen
1,000 shares or more	4,000 yen	1,000 yen	3,000 shares or more	4,000 yen	1,000 yen

Note: The number of shares held on Saturday, February 28, 2026, is the number before the stock split.

(3) Timing of change

The benefits associated with the number of shares held after the stock split will apply to shareholders who are recorded in the shareholder registry as of August 31, 2026.