July 29, 2026

Company Name: Hakuto Co., Ltd.
Representative: Tamaki Miyashita
President & Chief Executive Officer
(Securities code: 7433, Prime Market)
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Notice of Stock Split and Partial Amendment to the Articles of Incorporation

We hereby announce that our Board of Directors, at its meeting held on July 29, 2026, resolved to implement a stock split and a partial amendment to the Articles of Incorporation in connection with the stock split, as detailed below.

1. Stock Split

(1) Purpose of the Stock Split

The purpose of the stock split is to lower the investment unit price of the Company's shares,thereby creating a more accessible investment environment and expanding our investor base.

(2) Overview of the Stock Split

① Method of the Stock Split

Each share of common stock held by shareholders recorded in the final register of shareholders as of Wednesday, September 30, 2026, will be split into 3 shares.

② Number of shares to be increased by the stock split

Total number of issued shares before the stock split	21,137,213 shares
Number of shares to be increased by this stock split	42,274,426 shares
Total number of issued shares after the stock split	63,411,639 shares
Total number of authorized shares after the stock split	162,000,000 shares

(3) Schedule

Date of public notice of the record date	September 15, 2026 (scheduled)
Record date	September 30, 2026
Effective date	October 1, 2026

2. Partial Amendment to the Articles of Incorporation in Connection with the Stock Split

(1) Reasons for the amendment

In connection with the aforementioned stock split, the Company will partially amend its Articles of Incorporation, effective October 1, 2026, pursuant to the provisions of Article 184, Paragraph 2 of the Companies Act.

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

(Amended parts are underlined.)

Current Articles of Incorporation	Proposed Amendments
(Total number of authorized shares) Article 6. The total number of authorized shares of the Company shall be 54 million shares.	(Total number of authorized shares) Article 6. The total number of authorized shares of the Company shall be <u>162</u> million shares.

（3） Schedule

Date of resolution by the Board of Directors	July 29, 2026
Effective date	October 1, 2026

３. Dividends

Since the effective date of this stock split is October 1, 2026, the second quarter-end dividend for the fiscal year ending March 31, 2027, for which the record date is September 30, 2026, will be paid based on the number of shares prior to the stock split.