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February 5, 2025

To whom it may concern

Company Name: Shinsho Corporation
Representative: Hironobu Takashita
President and Representative Director
Code number: 8075
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Notice Regarding Stock Split and Partial Amendment to the Articles of Incorporation

We hereby announce that our Board of Directors has resolved at a meeting held on February 5, 2025, to effect a stock split and to partially amend our Articles of Incorporation in connection with the stock split, as follows.

1. Stock split

(1) Purpose of the stock split

By lowering the amount per unit of investment in the Company's shares, the Company aims to create an environment that makes it easier for investors to invest, expand its investor base, and improve the liquidity of the Company's shares.

(2) Outline of the stock split

① Method of division

The Company will split each share of common stock held by shareholders of record as of March 31, 2025 (Monday) at a ratio of 3 shares for each share of common stock held.

② Number of shares to be increased by stock split

Total number of shares outstanding before stock split	8,860,562 shares
Number of shares to be increased by this stock split	17,721,124 shares
Total number of shares issued and outstanding after stock split	26,581,686 shares
Total number of authorized shares after stock split	81,000,000 shares

(3) Schedule for stock split

Public notice of record date	March 10, 2025 (scheduled)
Record date	March 31, 2025
Effective date	April 1, 2025

2. Partial amendment to the Articles of Incorporation in connection with a stock split

(1) Reason for change

In accordance with the above stock split, the Company will partially amend its Articles of Incorporation with an effective date of April 1, 2025, pursuant to Article 184, Paragraph 2 of the Companies Act.

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

(Underlined parts have been changed.)

Current Articles of Incorporation	Proposed Amended Articles of Incorporation
Article 6 (Total Number of Authorized Shares) The total number of authorized shares of the Company shall be <u>27 million.</u>	Article 6 (Total Number of Authorized Shares) The total number of authorized shares of the Company shall be <u>81 million.</u>

(3) Schedule for amendment

Date of resolution by the Board of Directors	February 5, 2025
Effective date	April 1, 2025

3. Other

(1) Change in amount of capital

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

(2) Year-end dividend for the fiscal year ending March 31, 2025

Since the effective date of the stock split is April 1, 2025, the year-end dividend for the fiscal year ending March 31, 2025, with a record date of March 31, 2025, will be based on the number of shares before the stock split.

End