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Notice Regarding Share Split and Partial Amendments to the Articles of Incorporation in Connection with the Share Split

HIRATA Corporation (the “Company”) hereby announces that a resolution was made at the Board of Directors meeting held on February 14, 2025, regarding the share split and partial amendments to the Articles of Incorporation in connection with the share split.

1. Purpose of the Share Split

To improve the liquidity of the Company’s shares and further expand the investor base by lowering the investment unit amount per share.

2. Overview of the Share Split

(1) Method of Split

On March 31, 2025 (Monday), as the record date, the ordinary shares held by shareholders recorded in the final shareholder registry on that date will be split at a ratio of 3 shares for each share.

(2) Number of Shares Increased by the Split

(1) Total Number of Issued Shares Before the Share Split	10,756,090 shares
(2) Number of Shares Increased by this Share Split	21,512,180 shares
(3) Total Number of Issued Shares After the Share Split	32,268,270 shares
(4) Total Number of Authorized Shares After the Share Split	111,000,000 shares

(3) Schedule of the Split

(1) Announcement Date of the Record Date (Scheduled)	March 14, 2025 (Friday)
(2) Record Date	March 31, 2025 (Monday)
(3) Effective Date	April 1, 2025 (Tuesday)

3. Partial Amendment to the Articles of Incorporation Due to the Share Split

(1) Reason for Amendment

In connection with this share split, the total number of authorized shares as stipulated in Article 6 of the Company's Articles of Incorporation will be amended effective April 1, 2025 (Tuesday) in accordance with the provisions of Article 184, Paragraph 2 of the Companies Act.

(2) Content of the Amendment

(Underlined parts indicate changes)

Current Articles of Incorporation	Amended Articles of Incorporation
(Total Number of Authorized Shares) Article 6: The total number of authorized shares of the Company shall be <u>37,000,000</u> shares.	(Total Number of Authorized Shares) Article 6: The total number of authorized shares of the Company shall be <u>111,000,000</u> shares.

(3) Schedule of the Amendment

(1) Date of Board Resolution	February 14, 2025 (Friday)
(2) Effective Date	April 1, 2025 (Tuesday)

4. Others

(1) Change in Capital Amount

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

(2) Year-End Dividend

The share split will take effect on April 1, 2025 (Tuesday), and the year-end dividend with a record date of March 31, 2025 (Monday) will be paid based on the shares before the share split.

Furthermore, there are no changes to the dividend forecast for the fiscal year ending March 2025, and the year-end dividend per share is expected to be 120 yen as announced on May 10, 2024 (Friday).

(3) Shareholder Benefits Program

The shareholder benefits program for the fiscal year ending March 2025 will be implemented as before, based on the current system, for shareholders who hold one unit (100 shares) or more of the Company's shares recorded in the shareholder registry as of the end of March 2025. The specific details of the shareholder benefits program for the fiscal year ending March 2026 and beyond will be announced as soon as they are determined.

End