

[Translation]

February 10, 2025

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Announcement of Share Split and Corresponding Partial Amendment to the Articles of Incorporation

Taikisha Ltd. (the “Company”) announced that on February 10, 2025, its Board of Directors has resolved to implement a share split, corresponding partial amendment to the Articles of Incorporation, as below.

1. Purpose of the share split

By implementing the share split, the Company aims to reduce the minimum investment price for the Company's shares, to increase the liquidity of the shares, and to further expand the investor base.

2. Overview of the share split

(1) Split Method

The Company will split the shares of common share owned by all recorded shareholders as of March 31, 2025 (Monday), in the proportion of 1 share into 2 shares.

(2) Number of Shares Increased Through Share Split

(i) Total number of shares issued before share split	33,582,009 shares
(ii) Number of shares increased through share split	33,582,009 shares
(iii) Total number of shares issued after share split	67,164,018 shares
(iv) Total number of shares authorized after share split	200,000,000 shares

(3) Schedule

(i) Date of public notice of record date	March 14, 2025 (Friday)
(ii) Record date	March 31, 2025 (Monday)
(iii) Effective date	April 1, 2025 (Tuesday)

3. Partial Amendment to the Articles of Incorporation

(1) Reason for Amendment

In accordance with the provisions of the Article 184, Paragraph 2 of the Companies Act, the Company will change the total number of shares authorized stipulated in Article 6 of the Articles of Incorporation as of April 1, 2025, in response to the implementation of the share split.

(2) Details of Amendment

(Amended parts are underlined)

Current Articles of Incorporation	Amendments
Article 6 Total Number of Shares Authorized	Article 6 Total Number of Shares Authorized
The total number of shares the Company is authorized to issue shall be <u>one hundred million (100,000,000) shares.</u>	The total number of shares the Company is authorized to issue shall be <u>two hundred million (200,000,000) shares.</u>

(3) Schedule

Effective date of amendment of the Articles of Incorporation April 1, 2025 (Tuesday)

4. Other

(1) Change in share capital

The above share split shall not change the Company's share capital.

(2) Dividends

As the effective date of the share split is April 1, 2025, year-end dividends for the fiscal year ending March 2025, to all shareholders with a record date of March 31, 2025, will be implemented based on the number of shares issued prior to the share split.