



November 28, 2025

To whom it may concern:

Company Name: Tokyo Cosmos Electric Co., Ltd.

Representative: Yasuto Monden, Representative Director, President

(Code No.: 6772 Tokyo Stock Exchange Standard Market)

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Notice Regarding Stock Split and Partial Amendment to Articles of Incorporation

Tokyo Cosmos Electric Co., Ltd. (the “Company”) hereby announces that its Board of Directors resolved at a meeting held on November 27, 2025, to implement a stock split and a partial amendment to the Articles of Incorporation accompanying the stock split, as detailed below.

1. Stock Split

(1) Purpose of the Split

The purpose is to broaden the investor base by making our shares more affordable per investment unit and creating a more accessible investment environment.

(2) Overview of the Stock Split

① Method of Stock Split

Common shares held by shareholders listed or recorded in the final shareholder register as of the record date of Wednesday, December 31, 2025 (which is a non-business day for the shareholder registry administrator; therefore, the effective record date is Tuesday, December 30, 2025) will be split at a ratio of 5 shares for every 1 share.

② Number of Shares Increased by the Split

Total Number of Shares Issued Before the Split	1,365,172 shares
Number of Shares Increased by This Split	5,460,688 shares
Total Number of Shares Issued After the Split	6,825,860 shares
Total Authorized Shares After the Split	21,000,000 shares

③ Schedule for the Split

Record Date Announcement Date (Planned)	Monday, December 15, 2025
Record Date	Wednesday, December 31, 2025
Effective Date	Thursday, January 1, 2026

④ Other

There will be no change in the amount of stated capital as a result of this stock split.

2. Partial Amendment to the Articles of Incorporation

(1) Reason for the Amendment

In connection with the stock split described in the preceding section, pursuant to the provisions of Article 184, Paragraph 2 of the Companies Act, we will amend part of our Articles of Incorporation, effective January 1, 2026 (Thursday).

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

The details of the amendment are as follows.

(Underlined indicates changes)

Current Bylaws	Proposed Amendment
(Total Number of Authorized Shares) Article 6 The total number of authorized shares of the Company shall be <u>4.2</u> million shares.	(Total Number of Authorized Shares) Article 6 The total number of authorized shares of the Company shall be <u>21</u> million shares.

(3) Schedule for the Amendment to the Articles of Incorporation

Board of Directors Resolution Date	Thursday, November 27, 2025
Effective Date	Thursday, January 1, 2026

End