

DAISHINKU CORP.

September 10, 2021

Notice Regarding Split of Shares and Partial Amendments to the Articles of Incorporation

DAISHINKU CORP. (hereinafter, the “Company”) hereby announces that it resolved at its Board of Directors’ meeting held on September 10, 2021 to the split of shares, and partial amendments to the Articles of Incorporation. The details are as follows:

1. Split of Shares

(1) Purpose of the split of shares

The split of shares aim to expand the investor base and increase the liquidity of stocks by reducing the investment unit price of the Company shares.

(2) Outline of split of shares

(i) Method

The Company will split one share of its common stock owned by shareholders entered or recorded in the last shareholder registry as of October 31, 2021 into four shares.

(ii) Number of shares to be increased by the split of shares

- Total number of shares issued before the split of shares: 9,049,242
- Increase in the number of shares upon the split of shares: 27,147,726
- Total number of shares issued after the split of shares: 36,196,968
- Total number of shares issuable after the stock split: 104,000,000

(3) Schedule

- Public notice of record date: Wednesday, October 13, 2021
- Record date: Sunday, October 31, 2021
- Effective date: Monday November 1, 2021

(4) Change to the amount of stated capital

The split of shares will not result in a change to the amount of stated capital.

2. Partial Amendments to the Articles of Incorporation due to the Split of Shares

(1) Reasons of the amendment

In line with the split of shares, pursuant to the Article 184, paragraph 2 of the Companies Act of Japan, the Company will amend as of November 1, 2021, the total number of shares issuable set by Article 6 in the Articles of Incorporation of the Company.