



February 13, 2025

Company name: Hodogaya Chemical Co., Ltd.  
Name of representative: Yuto Matsumoto,  
President and Representative Director  
(Securities code: 4112; Tokyo Market)  
Inquiries: Yasuhiro Mohri,  
General Manager of Corporate Planning  
Department  
(Telephone: +81-3-6852-0327)

## Notice Concerning Share Split and Partial Amendment of Articles of Incorporation

Hodogaya Chemical Co., Ltd. (the “Company”) hereby announces that it has decided to conduct share split as described below.

### 1. Purpose of share split

The purpose of this share split is to reduce the price per investment unit of the Company’s shares, creating an environment in which it is easier to invest in our stock, further expanding our investor base and improving the liquidity of our shares.

### 2. Overview of share split

#### (1) Method of share split

The Company shall conduct a share split at a ratio of 2 shares for every one common share held by shareholders recorded on the final shareholder register on March 31, 2025.

#### (2) Number of shares to be increased by share split

Total number of issued shares before the share split	8,413,726 shares
Number of shares to be increased by this share split	8,413,726 shares
Total number of issued shares after the share split	16,827,452 shares
Total number of shares authorized to be issued after the share split	40,000,000 shares

### 3. Timetable

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

### 4. Partial amendment of Articles of Incorporation

#### (1) Reason for amendment

In conjunction with the share split described above, the Company will amend its total number of shares authorized to be issued provided in Article 6 of the Company’s Articles of Incorporation, on the effective

date, Monday, April 1, 2025, pursuant to the provisions of Paragraph 2 of Article 184 of the Companies Act.

(2) Details of the amendment

The details of the amendment are as follows:

(Underlining indicates amendment)

Current Articles of Incorporation	Articles of Incorporation after change
(Total Number of Authorized Shares)  Article 6 The total number of the Company's authorized shares shall be <u>20,000,000</u> shares.	(Total Number of Authorized Shares)  Article 6 The total number of the Company's authorized shares shall be <u>40,000,000</u> shares.

(3) Schedule of the amendment

Effective date: April 1, 2025

5. Other

(1) Change in the amount of stated capital

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

(2) Dividends

As the share split will take effect on April 1, 2025, the year-end dividend for the fiscal year ending March 31, 2025, which has a dividend record date of March 31, 2025, will be based on the number of shares before the share split.