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August 31, 2026

For Immediate Release


| | |
|---|---|
| Company name | SWCC Corporation |
| Representative | Tetsuo Komata,<br>Executive President and Representative Director (CEO)<br>(Securities Code: 5805, TSE Prime Market) |
| Inquiries | Aiko Nishiyama,<br>General Manager of Corporate Communications Dept.<br>(Telephone: +81-44-223-0530) |


# Notice Regarding Share Split, Partial Amendment to the Articles of Incorporation in Connection with the Share Split, and Revision of Dividend Forecast

SWCC Corporation (the "Company") hereby announces that a meeting of its Board of Directors held on August 31, 2026 resolved to conduct a share split, a partial amendment to the Articles of Incorporation in connection with the share split, and a revision of dividend forecast. Details are as follows.

## 1. Purpose of the share split

The purpose of the share split is to reduce the value of the Company's shares per investment unit and create an environment that will encourage investors to invest in shares of the Company, thereby increasing the liquidity of the shares and further expanding the investor base.

## 2. Method of the split

The Company will split the shares of common stock owned by the shareholders recorded on the final register of shareholders as of Wednesday, September 30, 2026, the record date, in the proportion of five shares for one share.

(1) Increase in the number of shares resulting from the split

| | |
|---|---|
| Number of issued shares before the share split | 30,826,861 shares |
| Increase in the number of shares as a result of the share split | 123,307,444 shares |
| Total number of issued shares after the share split | 154,134,305 shares |
| Number of authorized shares after the share split | 350,000,000 shares |

(2) Schedule of the share split

| | |
|---|---|
| Date of public notice of record date (planned) | September 14, 2026 |
| Record date | September 30, 2026 |
| Effective date | October 1, 2026 |

(3) Others

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

3. Partial amendment to the Articles of Incorporation associated with the share split

(1) Purpose of amendment

Due to this share split, the Company will make a partial amendment to its Articles of Incorporation as of Thursday, October 1, 2026 by a resolution of its Board of Directors under the provisions of Article 184, Paragraph 2 of the Companies Act.

(2) Details of amendment

(Underlining indicates amendment)

| Existing Articles of Incorporation | Articles of Incorporation after the amendment |
|---|---|
| (Total Number of Authorized Shares)<br>Article 6. The total number of shares that the Company is authorized to issue shall be <u>70,000,000</u>. | (Total Number of Authorized Shares)<br>Article 6. The total number of shares that the Company is authorized to issue shall be <u>350,000,000</u>. |

(3) Amendment schedule

| | |
|---|---|
| Date of resolution by the Board of Directors | August 31, 2026 |
| Effective date | October 1, 2026 |

4. Revision of Dividend Forecast (No Substantive Change)

In connection with the share split, the forecasted dividend per share for the fiscal year ending March 31, 2027, originally announced on August 7, 2026, has been revised as follows.

Please note that the interim dividend forecast with a record date of September 30, 2026, remains unchanged, as the effective date of the share split is October 1, 2026.

While the year-end dividend forecast has been adjusted to reflect the share split, there is no substantive change in the dividend amount on a split-adjusted basis compared with the previous forecast.

| | Dividend per Share | | |
|---|---|---|---|
| Record date | Interim (End of 2Q) | Year-End | Annual |
| Previous Forecast for FY2026 (Announced Aug. 7, 2026) | ¥140.00 | ¥171.00 | ¥311.00 |
| Revised Forecast for FY2026 [Pre-split Equivalent ] | ¥140.00 (Note 1) | ¥34.20 (Note 2) [ ¥171.00 ] | — (Note 3) [ ¥311.00 ] |
| Actual Results for FY2025 | ¥90.00 | ¥133.00 | ¥223.00 |

Notes:

1. The interim dividend with a record date of September 30, 2026, will be paid based on the number of shares prior to the share split.
2. The year-end dividend with a record date of March 31, 2027, will be paid based on the number of shares after the share split.
3. The forecast annual dividend is shown as "—" because the share split takes effect during the fiscal year, making it inappropriate to simply aggregate the interim dividend (pre-split basis) and the year-end dividend (post-split basis).