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February 10, 2026

To whom it may concern :

Company name: SEIKO GROUP CORPORATION  
Name of representative: Shuji Takahashi, President  
(Securities code: 8050, The Prime Market of the Tokyo Stock Exchange)  
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Notice of Share Split and Partial Amendment to  
the Articles of Incorporation Accompanying the Share Split

SEIKO GROUP CORPORATION (the “Company”) hereby announces that, it has resolved, at the meeting of Board of Directors held today, to conduct share split and to partially amend its Articles of Incorporation in connection with the share split, as described below.

1. Share Split

(1) Purpose of the share split

By reducing the amount per investment unit of the Company’s share, the Company aims to create an environment in which investors can invest more easily and to expand population of the Company’s potential investors.

(2) Outline of the share split

1) Method of division

Each share of Company’s common share owned by shareholders recorded in its closing register of shareholders on the record date of Tuesday, March 31, 2026 will be split into two shares.

2) Number of shares to be increased by the share split

Total number of issued shares prior to the share split	41,404,261
Number of shares to be increased by the share split	41,404,261
Total number of issued shares after the share split	82,808,522
Total number of authorized shares after the share split	298,400,000

(3) Schedule

Public notice of the record date	Friday, March 13, 2026 (Scheduled)
Record date	Tuesday, March 31, 2026
Effective date	Wednesday, April 1, 2026

## 2. Partial Amendments to the Articles of Incorporation in connection with the Share Split

### (1) Reason for amendment to the Articles of Incorporation

In accordance with the share split, the total number of authorized shares as stipulated in Article 6 of the Company's Articles of Incorporation will be changed effective from April 1, 2026, in accordance with Article 184 (2) of the Companies Act of Japan.

### (2) Details of the amendment

(Underlines denote amendment.)

Current Articles of Incorporation	Proposed Amendment
CHAPTER II SHARES	CHAPTER II SHARES
(Total Number of Authorized Shares) Article 6 The total number of authorized shares of the Company shall be <u>149,200,000</u> .	(Total Number of Authorized Shares) Article 6 The total number of authorized shares of the Company shall be <u>298,400,000</u> .

### (3) Schedule of the amendment

Effective date

Wednesday, April 1, 2026

## 3. Others

### (i) Amount of capital

The share split will not result in any change in the Company's amount of capital.

### (ii) Dividends

As the effective date of the share split is April 1, 2026, the year-end dividend for the fiscal year ending March 31 2026, the record date of which is also March 31, 2026, is based on the number of shares before the share split. Regarding the details, please refer to the "Notice Concerning Revision (Upward) of the Dividend Forecast" disclosed today.