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August 10, 2026

To whom it may concern,

Company Name: Maruzen Showa Unyu Co., Ltd.
Representative: Hirotsugu Okada, President
(Securities Code: 9068, Prime Market of Tokyo Stock Exchange)
Contact: Masako Fujii, General Manager of General Affairs Dept.
(Tel: +81-45-671-5715)

# Notice Regarding Share Split and Partial Amendments to the Articles of Incorporation in Connection with the Share Split

Maruzen Showa Unyu Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of its Board of Directors held on August 10, 2026, on a share split and a partial amendment to the Articles of Incorporation as described below.

1. About the share split
   (1) Purpose of the share split
   The share split is intended to improve the liquidity of the Company’s shares and expand its investor base by lowering the amount per investment unit of the Company’s shares and creating a more investment-friendly environment.

   (2) Overview of the share split
   1) Method of the split
   The Company will conduct a two-for-one share split of common stock owned by shareholders listed or recorded in the final shareholder register as of Wednesday, September 30, 2026, which is the record date of the share split.

   2) Increase in the number of shares due to the split

| | |
|---|---|
| Total number of shares issued before the share split | 20,618,244 shares |
| Increase in the number of shares due to the split | 20,618,244 shares |
| Total number of shares issued after the share split | 41,236,488 shares |
| Total number of authorized shares after the share split | 80,000,000 shares |

   3) Schedule of the split

| | |
|---|---|
| Date of public notice of record date (planned) | Tuesday, September 15, 2026 |
| Record date | Wednesday, September 30, 2026 |
| Effective date | Thursday, October 1, 2026 |

(3) Other

1) Interim dividend

As the share split has an effective date of October 1, 2026, the interim dividend for the fiscal year ending March 31, 2027 is based on the shares before the share split. Additionally, considering the business performance for the current fiscal year, we have revised the dividend forecast announced on May 11, 2026. For details, please refer to the "Notice Regarding Revision of Dividend Forecast" published today.

2) Change in the amount of share capital

There are no changes in the amount of share capital due to the share split.

2. Amendment to the Articles of Incorporation in connection with the share split

(1) Reason for amendment to the Articles of Incorporation

In connection with the share split, pursuant to the provisions of Article 184, paragraph (2) of the Companies Act, the total number of authorized shares stipulated in Article 6 of the Company's Articles of Incorporation will be amended, effective Thursday, October 1, 2026.

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

The details of the amendment are as follows:

| Current Articles of Incorporation | Amended Articles of Incorporation |
|---|---|
| Article 6. (Total Number of Authorized Shares)<br>The total number of authorized shares of the Company shall be 40,000,000. | Article 6. (Total Number of Authorized Shares)<br>The total number of authorized shares of the Company shall be 80,000,000. |

(3) Schedule of amendment

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|---|---|
| Date of the resolution of the Board of Directors: | Monday, August 10, 2026 |
| Effective date: | Thursday, October 1, 2026 |