



August 29, 2025

To Whom It May Concern

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(Securities Code: 8914, TSE Standard Market)
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Notice of Stock Split and Partial Amendment to the Articles of Incorporation and Revision of Dividend in Conjunction with the Stock Split

Arealink Co., Ltd. (“Arealink” or “the Company”), at a meeting of its Board of Directors held today, resolved to conduct a stock split, and to partially amend its Articles of Incorporation and revise its dividend forecast in conjunction with the stock split, as follows.

Notice

1. Stock Split

1) Purpose of the stock split

Through the stock split, the Company will lower the amount per investment unit of the Company’s shares, and enhance liquidity by increasing the number of shares, thereby establishing a more accessible environment for investors, expanding the investor base, and improving the liquidity of the Company’s shares.

2) Overview of the stock split

I. Method for the stock split

Each share of common stock owned by the shareholders of record listed or recorded in the last shareholder register on the record date of October 31, 2025, will be split into two shares.

II. Increase in the number of shares due to the stock split

Total number of issued shares prior to the stock split	25,881,800
Number of shares to be increased by the stock split	25,881,800
Total number of issued shares after the stock split	51,763,600
Total number of authorized shares after the stock split	71,520,000

III. Schedule for the stock split

Public notice of record date	October 16, 2025 (Thurs.) (scheduled)
Record date	October 31, 2025 (Fri.)
Effective date	November 1, 2025 (Sat.)

(3) Others

The stock split will not result in a change in paid-in capital.

2. Partial Amendment to the Articles of Incorporation

1) Reason for the amendment

In conjunction with the stock split, the Company will partially amend its Articles of Incorporation in accordance with the provisions of Article 184, Paragraph 2 of the Companies Act, with November 1, 2025, as the effective date.

2) Content of the amendment

The details of the amendment are as follows. Underline indicates changed part.

Current Articles of Incorporation	Proposed Amendment
(Total number of authorized shares) Article 6 The total number of authorized shares shall be <u>35,760,000</u> shares.	(Total number of authorized shares) Article 6 The total number of authorized shares shall be <u>71,520,000</u> shares.

3) Date of change

Effective date of the partial amendment to the Articles of Incorporation: November 1, 2025

3. Revision of Dividend Forecast

In conjunction with the stock split, the Company is revising its year-end dividend forecast for the fiscal year ending December 2025 announced on February 14, 2025, as follows. This is a revision of the dividend forecast owing to the implementation of the stock split, with no substantial change to the dividend forecast per share.

Of note, because the effective date of this stock split is November 1, 2025, the dividend with the end of the interim period as the record date is based on the number of shares prior to the stock split.

	Annual Dividend		
	Interim dividend	Year-end dividend	Total
Previous forecast (Feb. 14, 2025)	—	23.00 yen	48.00 yen
Revised forecast (Pre-stock split basis)	—	11.50 yen (23.00 yen)	— (48.00 yen)
Fiscal 2025 Dividend Payment	25.00 yen	—	—
(Ref.) Fiscal 2024 (FY12/24)	39.00 yen	25.00 yen	—

On July 1, 2024, the Company conducted a stock split at a ratio of two shares per each share of common stock. The interim dividend per share of 39.00 yen for the fiscal year ended December 2024 is the figure prior to the stock split, with the total annual dividend per share marked with a dash. Applying the stock split for the fiscal year ended December 2024, the interim dividend per share would be 19.50 yen, and the total annual dividend per share would be 44.50 yen.

END