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July 6, 2026

Company name: Sagami Holdings Corporation  
Representative: Hisashi Onishi  
President  
(Securities code: 9900, Tokyo Stock Exchange, Nagoya  
Stock Exchange)  
Inquiries: Yasufumi Nakajima  
Director, Executive Officer in  
charge of management  
Telephone: +81-52-737-6000

## Notice Regarding Stock Split, Articles of Incorporation Amendments, Year-End Dividend Forecast Revision, and Shareholder Benefit Program Revision

Sagami Holdings Corporation (the "Company") hereby announces that its Board of Directors, at the meeting held today, resolved to approve a stock split, partial amendments to the Articles of Incorporation in connection with the stock split, a revision to the year-end dividend forecast, and partial revisions to the shareholder benefit program, as described below.

### 1. Stock Split

#### (1) Purpose

The purpose of the stock split is to reduce the investment amount per investment unit, thereby creating an environment that enables a broader range of investors to invest more easily, expanding the investor base, and enhancing the liquidity of the Company's shares.

#### (2) Details

##### ① Method of the Stock Split

Each share of the Company's common stock held by shareholders recorded in the final shareholders' register as of the record date of August 30, 2026 (Sunday) will be split into two (2) shares.

##### ② Number of Shares to be Increased by the Stock Split

Total number of issued shares before the stock split	30,301,784 shares
Increase in the number of issued shares resulting from the stock split	30,301,784 shares
Total number of issued shares after the stock split	60,603,568 shares
Total number of authorized shares after the stock split	200,000,000 shares

##### ③ Schedule

Public notice of record date	August 12, 2026
Record date	August 30, 2026
Effective date	August 31, 2026

Since the shareholders' registry administrator will be closed on the record date, the effective record date in practice will be August 28, 2026 (Friday) (scheduled).

#### (3) Other

There will be no change to the amount of the Company's stated capital as a result of the stock split.

### 2. Partial Amendments to the Articles of Incorporation in Connection with the Stock Split

#### (1) Reason for the Amendments

In connection with the stock split, the Company will amend Article 6 of its Articles of Incorporation concerning the total number of authorized shares pursuant to Article 184, Paragraph 2 of the Companies Act.

(2) Details of the Amendments

Current	Amended
Article 6 (Total Number of Authorized Shares) The total number of authorized shares of the Company shall be <b>100,000,000 shares</b> .	Article 6 (Total Number of Authorized Shares) The total number of authorized shares of the Company shall be <b>200,000,000 shares</b> .

(3) Schedule of the Amendments

Effective date: August 31, 2026 (Monday)

3. Revision to the Year-End Dividend Forecast

(1) Reason for the Revision

In connection with the stock split, the Company hereby revises the year-end dividend forecast for the fiscal year ending March 31, 2027, which was announced on May 14, 2026, as follows. This revision reflects the stock split only, and therefore there is no substantive change in the forecast dividend per share on a pre-split basis.

(2) Details of the Revision

	Annual Dividend per Share		
	Interim	Year-end	Annual
Previous forecast (announced on May 14, 2026)	—	¥12.00	¥12.00
Revised forecast	—	¥6.00	¥6.00
(Equivalent on a pre-stock-split basis)	—	¥12.00	¥12.00

4. Partial Revision to the Shareholder Benefit Program

(1) Reason for the Revision

The Company has decided to partially revise its shareholder benefit program in order to express its appreciation for the continued support of its shareholders, maintain and enhance the attractiveness of the shareholder benefit program following the stock split, encourage a broader range of investors to hold the Company's shares, and promote medium- to long-term share ownership.

(2) Details of the Revision

The revised shareholder benefit program will apply to shareholders of record on or after September 30, 2026, based on the number of shares held after the stock split.

		(After Split)		
Shares Held	Current Benefits	Shares Held	Revised Benefits	Long-term Holding Benefit
		100 shares or more	Two 20% discount coupons annually (one coupons twice a year)	—
100 shares or more	Four 20% discount coupons annually (two coupon twice a year)	200 shares or more	Four 20% discount coupons annually (two coupons twice a year)	—
500 shares or more	Ten 20% discount coupons annually (five coupons twice a year)	1,000 shares or more	Shareholder meal vouchers worth ¥14,000 annually (¥7,000 twice a year)	—
1,000 shares or more	Shareholder meal vouchers worth ¥30,000 annually (¥15,000 twice a year)	2,000 shares or more	Shareholder meal vouchers worth ¥36,000 annually (¥18,000 twice a year)	Additional shareholder meal vouchers worth ¥4,000 annually (¥2,000 twice a year)

				year)
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Note: The long-term holding benefit will be granted to shareholders who are continuously listed or recorded in the shareholders' register under the same shareholder number for seven (7) or more consecutive record dates as of March 31 and September 30 of each year, and who continuously hold 2,000 shares or more after the stock split (equivalent to 1,000 shares or more before the stock split). For the purpose of determining eligibility, September 30, 2026, shall be the initial record date, and shareholding records prior to that date shall be included in the calculation.