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To whom it may concern:

May 25, 2026

Company name: T.RAD Co., Ltd.
Representative: Tomio Miyazaki, President & CEO & COO
Code No.: 7236
Tokyo Stock Exchange, Prime Market
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Notice Regarding Stock Split, Partial Amendment to the Articles of Incorporation and Revision of Dividend Forecast Associated with Stock Split

T.RAD Co., Ltd. (the “Company”) hereby announces that at the Board of Directors’ meeting held today, it resolved to implement a stock split, a partial amendment to the Articles of Incorporation, and a revision of dividend forecast associated with the stock split, as follows:

1. Stock Split

(1) Purpose of the Stock Split

The purpose of the stock split is to further expand the investor base by lowering the investment amount per trading unit of the Company's shares and improving the accessibility of investment in the Company's shares.

(2) Details of the Stock Split

1) Method of the Stock Split

Each share of the Company’s common stock held by shareholders recorded in the shareholder register as of June 30, 2026 (Tuesday), the record date, will be split at a ratio of 10 shares.

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

Number of shares outstanding before the stock split	5,900,000 shares
Number of shares to be increased by the stock split	53,100,000 shares
Number of shares outstanding after the stock split	59,000,000 shares
Total number of authorized shares after the stock split	150,000,000 shares

3) Schedule of the Stock Split

Scheduled date of public notice of the record date: June 15, 2026 (Monday)

Record date: June 30, 2026 (Tuesday)

Effective date: July 1, 2026 (Wednesday)

(3) Other

There will be no change in the Company’s capital stock as a result of the stock split.

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

(1) Reason for Amendment

In connection with this stock split, the total number of authorized shares under Article 6 of the Company's Articles of Incorporation will be amended effective July 1, 2026 (Wednesday), pursuant to a resolution of the Board of Directors based on Article 184, Paragraph 2 of the Companies Act.

(2) Details of Amendment

(Underlined portions indicate changes)

Current Articles of Incorporation	Amended Articles of Incorporation
(Total Number of Authorized Shares) Article 6 The total number of authorized shares of the Company shall be <u>15,000,000</u> shares.	(Total Number of Authorized Shares) Article 6 The total number of authorized shares of the Company shall be <u>150,000,000</u> shares.

(3) Effective Date of Amendment

July 1, 2026 (Wednesday)

3. Revision of Dividend Forecast

In connection with this stock split, the dividend forecast for the fiscal year ending March 2027 as stated in the "Consolidated Financial Results for the Fiscal Year Ended March 31, 2026(J-GAAP)" announced on April 27, 2026 is revised as follows. This revision is to adjust the dividend per share in connection with the stock split, and there is no change in the actual dividend level.

Record date	Dividend per share		
	2Q	Year-end	Total
FY ended March 2026 (Actual)	160.00 yen	400.00 yen	560.00 yen
Previous forecast (Announced on April 27, 2026)	400.00 yen	400.00 yen	800.00 yen
Revised forecast	40.00 yen	40.00 yen	80.00 yen