

Note: This document has been translated from the Japanese original for reference purposes only.  
In the event of any discrepancy between this translated document and the Japanese original,  
the original shall prevail.



May 13, 2026

To whom it may concern

Company name: ORGANO CORPORATION  
Representative name: Masayuki Yamada  
Representative Director and President  
(Securities Code: 6368, Stock Exchange: TSE Prime  
Market)  
Inquiries: Shojiro Koike  
General Manager of Corporate Strategy and Planning  
Dept., Corporate Management and Planning  
(TEL: +81-3-5635-5111)

**Notice Regarding Share Split and Partial Amendment to the Articles of Incorporation in connection  
with the Share Split**

ORGANO CORPORATION (the “Company”) hereby announces that its Board of Directors meeting held on May 13, 2026 has resolved to conduct a share split and partially amend the Articles of Incorporation in connection with the share split.

1. Purpose of the share split

The purpose is to create a more accessible investment environment by reducing the investment unit price of the Company’s shares, thereby improving share liquidity and expanding the investor base.

2. Overview of the share split

(1) Method of the share split

With September 30, 2026 as the record date, the Company will conduct a share split at a ratio of 5 shares for every 1 common share of the Company held by shareholders listed in the final shareholder register as of that date.

(2) Number of shares to be increased as a result of the share split

(i) Total number of issued shares before the share split	46,359,700 shares
(ii) Number of shares to be increased as a result of the share split	185,438,800 shares
(iii) Total number of issued shares after the share split	231,798,500 shares
(iv) Total number of authorized shares after the share split	507,840,000 shares

(3) Schedule of the share split

Date of announcement of the record date      Monday, September 14, 2026 (planned)  
Record date      Wednesday, September 30, 2026  
Effective date      Thursday, October 1, 2026

3. Partial amendment to the Articles of Incorporation

(1) Reason for amending 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 specified in Article 6 (Total Number of Authorized Shares) of the current Articles of Incorporation will be amended effective October 1, 2026.

(2) Details of the amendment

The details of the amendment are as follows.

(Underlines indicate amended sections)

Current Articles of Incorporation	Proposed Amendments
Article 6 (Total Number of Authorized Shares) The total number of authorized shares of the Company shall be <u>101,568,000 shares</u> .	Article 6 (Total Number of Authorized Shares) The total number of authorized shares of the Company shall be <u>507,840,000 shares</u> .

(3) Schedule of the amendment to the Articles of Incorporation

Date of resolution by the Board of Directors      Wednesday, May 13, 2026  
Effective date      Thursday, October 1, 2026

4. Other matters

(1) Amount of share capital

There will be no change in the amount of share capital as a result of this share split.

(2) Dividends

Since the effective date of this share split is October 1, 2026, the year-end dividend for the fiscal year ended March 31, 2026, with a record date of March 31, 2026, and the interim dividend for the fiscal year ending March 31, 2027, with a record date of September 30, 2026, will be paid based on the number of shares before the share split.