



February 16, 2026

Company Name HIRAYAMA HOLDINGS Co., Ltd.
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Notice of Stock Split

HIRAYAMA HOLDINGS Co., Ltd. announces that its Board of Directors today resolved to conduct a stock split as described below.

1. Purpose of the Stock Split

The purpose of the stock split is to increase the liquidity of Hirayama Holdings' shares and expand the investor base by reducing the amount per investment unit.

2. Details of the Stock Split

(1) Method of the stock split

Shareholders listed or recorded in the final shareholder register on the record date of Tuesday, June 30, 2026 will receive 2 shares of common stock for each share held on the same day.

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

I. Total number of shares outstanding before the stock split	8,156,400 shares
II. Increase in the number of shares due to the stock split	8,156,400 shares
III. Total number of shares outstanding after the stock split	16,312,800 shares
IV. Total number of shares authorized after the stock split	30,963,200 shares

Notes: 1. The total number of shares outstanding and the number of shares to be increased mentioned above are based on the total number of shares outstanding as of the end of December 2025. Because the exercise period for the share acquisition rights described below is from October 1, 2027 to December 31, 2031, neither the total number of shares outstanding nor the number of shares to be increased will change.

2. There was no change to the total number of shares authorized resulting from the stock split.

(3) Schedule

I. Announcement of record date	Monday, June 15, 2026 (scheduled)
II. Record date	Tuesday, June 30, 2026
III. Effective date	Wednesday, July 1, 2026

(4) Adjustment to the exercise price of share acquisition rights

In association with this stock split, the exercise price of share acquisition rights to be exercised on or after July 1, 2026 will be adjusted as follows.

	Previous exercise price	Adjusted exercise price
Share acquisition rights No. 5	1,082 yen	541 yen

3. Other

(1) Change in the amount of capital

There will be no change in the amount of capital upon this stock split.

(2) Dividends

The effective date of the stock split will be July 1, 2026. The year-end dividend for the fiscal year ending June 30, 2026, which has a record date of June 30, 2026, will be paid based on the number of shares before the stock split.