



To whom it may concern:

February 13, 2026

Name of the Company: KAWADA TECHNOLOGIES,INC.
Name of the Representative: Tadahiro Kawada
Representative Director and President
(Stock Code: 3443; Prime Market of TSE)
Contact: Satoru Watanabe
Managing Director, in charge of Management
Planning, Finance, Investor Relations and ICT
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Notice Regarding Stock Split and Partial Amendments to the Articles of Incorporation in Association with the Stock Split

KAWADA TECHNOLOGIES,INC. (the “Company”) hereby announces that, at the Board of Directors meeting held on February 13, 2026, the Company resolved to implement a stock split and partial amendments to the Articles of Incorporation in association with the stock split. The details are as follows.

1. Purpose of the stock split

The Company aims to enhance the liquidity of its shares and expand its investor base by conducting a stock split that lowers the investment unit price of its shares and creates a more accessible investment environment for investors.

2. Overview of the stock split

(1) Method of the stock split

The Company will conduct a three-for-one stock split of the common shares held by shareholders listed or recorded in the final shareholder registry as of the record date of Tuesday, March 31, 2026.

(2) Number of shares increased through the stock split

(i) Total number of issued shares before stock split	17,474,210 shares
(ii) Number of shares increased through stock split	34,948,420 shares
(iii) Total number of issued shares after stock split	52,422,630 shares
(iv) Total number of authorized shares after stock split	180,000,000 shares

(3) Schedule of the split

(i) Date of public notice of record date (scheduled)	Monday, March 16, 2026
(ii) Record date	Tuesday, March 31, 2026
(iii) Effective date	Wednesday, April 1, 2026

3. Partial Amendments to the Articles of Incorporation

(1) Reason for the Amendments

In accordance with the provisions of Article 184, paragraph 2, of the Companies Act, the Company will amend Article 5 of its Articles of Incorporation to change the total number of authorized shares, with the effective date being April 1, 2026, following the aforementioned stock split.

(2) Content of the Amendments

(Changes are underlined)

Current Articles of Incorporation	Amended Articles of Incorporation
(Total Number of Shares) Article 5. The total number of shares authorized to be issued by the Company shall be <u>60,000,000</u> .	(Total Number of Shares) Article 5. The total number of shares authorized to be issued by the Company shall be <u>180,000,000</u> .

(3) Schedule for the Amendments

Date of resolution by the Board of Directors
Effective date

Friday, February 13, 2026
Wednesday, April 1, 2026

4. Other

(1) Changes to capital stock

There are no changes to the amount of capital stock due to the stock split.

(2) Dividends

The stock split will become effective on April 1, 2026. Accordingly, the year-end dividend for the fiscal year ending March 31, 2026, with a record date of March 31, 2026, will be calculated based on the number of common shares before the stock split, and there is no change to the current dividend forecast.