



November 10, 2025

For Immediate Release

**Funai Soken Holdings Inc. (TSE Prime, stock code 9757)**

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## **Notice of Share Split and Partial Amendment of Previously Announced Information re. Share Buyback**

Funai Soken Holdings has announced that its Board of Directors voted today to approve a share split as described below.

### **1. Purpose of Share Split**

To reduce the amount per unit of investment, so as to make our shares easier for investors to invest in, boost liquidity of our shares, and expand the investor base.

### **2. Overview of Share Split**

#### **(1) Method**

Each common share held by shareholders listed in the final Shareholders' Register of December 31, 2025 (in effect, this will be December 30 because the shareholders' register administrator is closed for business on December 31) will be split at a ratio of two for one.

#### **(2) Increase in Shares as a Result of Split**

①	Total number of shares outstanding before split	50,000,000
②	Number of shares to be added as a result of split	50,000,000
③	Total number of shares outstanding after split	100,000,000
④	Total number of shares authorized for issue after split	130,000,000 (no change)

### **3. Schedule**

(1)	Public notice	December 16, 2025 (scheduled)
(2)	Record date	December 31, 2025 (scheduled)
(3)	Split takes effect	January 1, 2026 (scheduled)

### **4. Changes to Capital**

The stock split will not result in any change to the amount of capital.

### **5. Dividends**

Because the share split comes into effect on January 1, 2026, the year-end dividend for FY2025 (record date December 31, 2025) will be based on the number of shares before the stock split.

## 6. Shareholder Rewards

The shareholder rewards program will remain unchanged after the share split: shareholders holding at least one full share unit (i.e., 100 shares) who are listed in the shareholders register on the pertinent record dates in June and December each year are eligible for shareholder rewards. As those who end up holding 100 shares or more after the share split will be eligible for shareholder rewards, the share split effectively expands the shareholder rewards program. Because the share split comes into effect on January 1, 2026, the rewards to be distributed to shareholders calculated as of the record date of December 31, 2025 will be based on the number of shares before the stock split.

## 7. Partial Amendment of Previously Announced Information re. Share Buyback

### (1) Reasons for Amendment

The share split described herein will result in a change in the maximum number of shares to be acquired stated in the Notice Regarding Finalization of Share Buyback Details released on August 8, 2025.

### (2) Amendments (amended parts are underlined)

Prior to amendment	After amendment
No. of shares to be acquired: Max. <u>1,100,000</u>	No. of shares to be acquired: Max. <u>2,200,000</u>

### Additional Information: August 8, 2025, Board Resolution on Share Buyback

- |   |   |
|---|---|
| (1) Class of shares to be acquired:               | Common shares   |
| (2) No. of shares to be acquired:                 | Max. 1,100,000<br>(2.37% of total outstanding shares excl. treasury shares) |
| (3) Total amount to be spent on acquiring shares: | Max. ¥2.5 billion   |
| (4) Acquisition period:                           | Aug. 12, 2025 – Jul. 31, 2026   |
| (5) Method of acquisition:                        | Purchase on the Tokyo Stock Exchange  |

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