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March 16, 2026

Company name: HUMAN MADE Inc.
Name of representative: Rei Matsunuma, Representative Director,
CEO and COO
(Securities code: 456A; Growth Market)
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Notice Concerning Share Split and Corresponding Changes in the Articles of Incorporation

HUMAN MADE Inc. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on March 16, 2026, to conduct share split as described below.

1. Background for the establishment

By reducing the price per investment unit, the Company aims to create a more investment-friendly environment for investors, improving the liquidity of the Company’s shares and expanding our investor base.

2. Overview of the share split

(1) Method of the share split

The Company shall conduct a share split at a ratio of four shares for every one common share held by shareholders recorded on the final shareholder register on April 30, 2026 (Thursday).

(2) Number of shares to be increased by share split

(i) Total number of issued shares before the share split	22,911,400 shares
(ii) Number of shares to be increased by this share split	68,734,200 shares
(iii) Total number of issued shares after the share split	91,645,600 shares
(iv) Total number of shares authorized to be issued after the share split	351,680,000 shares

Note: The total number of issued shares and number of shares to be increased stated above are based on the total number of issued shares as of March 15, 2026. Please note that these numbers may increase due to the exercise of stock acquisition rights between now and the record date for the share split.

(3) Timetable

(i) Date of public notice of the record date	April 15, 2026 (scheduled)
(ii) Record date	April 30, 2026
(iii) Effective date	May 1, 2026

3. Changes in the Articles of Incorporation

(1) Reason for the change

Corresponding to the share split, the change in the Company's Articles of Incorporation will take effect on May 1, 2026, in accordance with Article 184 No. 2 of the Companies Law in Japan.

(2) Outline of the changes

Current Articles of Incorporation	After Changes
(Total Number of Authorized Shares) Article 6. The total number of shares authorized to be issued by the Company shall be <u>87,920,000</u> .	(Total Number of Authorized Shares) Article 6. The total number of shares authorized to be issued by the Company shall be 351,680,000.

(3) Timetable for the changes

(i) Board of Directors' resolution date	March 16, 2026
(ii) Effective date	May 1, 2026

4. Other

(1) Changes to stated capital

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

(2) Adjustment of exercise price per share of share acquisition rights

In conjunction with the share split, the exercise price per share for the share acquisition rights will be adjusted as follows, effective as of May 1, 2026.

	Exercise price before adjustment	Exercise price after adjustment
The 3rd Series Stock Acquisition Rights	125 JPY	32 JPY
The 4th Series Stock Acquisition Rights	150 JPY	38 JPY
The 5th Series Stock Acquisition Rights	725 JPY	182 JPY