Note: This English translation is solely for reference purposes and not a legally definitive translation of the original Japanese text. In the event a difference arises regarding the meaning herein, the original Japanese version will prevail as the official authoritative version.

October 30, 2020

Information Services International-Dentsu, Ltd.
Ryoichi Nawa, President, CEO & COO
(Stock Code 4812, TSE First Section)
Contact for Inquiries: Naoto Momiki, Corporate Planning Office
(TEL: 03-6713-6160)

Notice regarding Stock Split and Partial Amendment of Articles of Incorporation

Information Services International-Dentsu, Ltd. (ISID) today convened a meeting of its Board of Directors to determine the stock split and partial amendment to the articles of incorporation, details of which are described below.

1. Purpose of the stock split

The stock split aims to reduce the investment unit price for ISID's stock, increase the liquidity of the stocks, and to further expand the investor base.

2. Outline of the stock split

(1) Method

On Thursday, December 31, 2020, ISID will split its ordinary share owned by shareholders recorded in the shareholder registry two-for -one.

*) The split will be effective as of Wednesday, December 30, 2020, because the day of the stock split is the holiday for the shareholder registry administrator.

(2) Number of shares to be increased by the stock split

1. Number of shares outstanding before stock split	32,591,240 shares
2. Number of shares added through stock split	32,591,240 shares
3. Number of shares outstanding after stock split	65,182,480 shares
4. Total number of authorized shares after stock split	196,000,000 shares

(3) Schedule

1. Announce date of record	Friday, December 11, 2020 (planned)
2. Date of record	Thursday, December 31, 2020
3. Effective date	Friday, January 1, 2021

3. Partial amendment to the articles of incorporation

(1) Reason

In conjunction with the stock split, ISID will adjust the total number of authorized shares described in Article 6 of the Company's Articles of Incorporation, effective Friday, January 1, 2021, in accordance with the provisions of Article 184, Paragraph 2 of the Companies Act.

(2) Content

The amended content is described below.

(Changes are underlined.)

Before amendment	After amendment
(Total Number of Authorized Shares) Article 6 The total number of authorized shares of the Company shall be <u>98,000,000</u> shares.	(Total Number of Authorized Shares) Article 6 The total number of authorized shares of the Company shall be <u>196,000,000</u> shares.

(3) Schedule
The amendment will go into effect Friday, January 1, 2021.

4. Other

(1) Change in capital
The stock split will not change the amount of stated capital.

(2) Dividends
This stock split will be implemented on Friday, January 1, 2021. Therefore, year-end dividends for fiscal 2020, which ends Thursday, December 31, 2020, will be based on the number of shares before the stock split.

END