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January 30, 2026

Company name	Fujibo Holdings, Inc.
Representative	Masahide Inoue, Representative Director and President (Securities code: 3104, TSE Prime Market)
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Notice Regarding Stock Split and Partial Amendments to Articles of Incorporation in Connection with Stock Split

Fujibo Holdings, Inc. (hereinafter the "Company") hereby announces that at its Board of Directors meeting held on January 30, 2026, the Company resolved to conduct a stock split and make partial amendments to the Articles of Incorporation in connection with the stock split as outlined below.

1. Purpose of the Stock Split

The Company lowers the investment amount per trading unit to create a more accessible investment environment for investors and expand the investor base.

2. Overview of the Stock Split

(1) Method of the 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) Increase in the Number of Shares Due to the Split

(i) Total number of shares issued before the stock split	11,354,000 shares
(ii) Increase in the number of shares due to the stock split	22,708,000 shares
(iii) Total number of shares issued after the stock split	34,062,000 shares
(iv) Total number of authorized shares after the stock split	90,000,000 shares

(3) Schedule of the Split

(i) Public notice of the record date	Thursday, March 12, 2026 (scheduled)
(ii) Record date	Tuesday, March 31, 2026
(iii) Effective date	Wednesday, April 1, 2026

(4) Change to the Amount of Shareholders' Capital

When the stock split is conducted, there will be no change in the amount of shareholders' capital.

3. Partial Amendments to the Articles of Incorporation in Connection with the Stock Split

(1) Reason for the Amendments

Following the above stock split, the Company will amend the total number of authorized shares as stated in Article 5 of the Company's Articles of Incorporation in accordance with the provision of Article 184, Paragraph 2 of the Companies Act, effective April 1, 2026.

(2) Content of the Amendments

The content of the amendments is as follows. (Amendments are underlined)

Current Articles of Incorporation	After amendment
(Total Number of Authorized Shares) Article 5 The total number of authorized shares to be issued by the Company shall be <u>thirty million (30,000,000)</u>.	(Total Number of Authorized Shares) Article 5 The total number of authorized shares to be issued by the Company shall be <u>ninety million (90,000,000)</u>.

(3) Schedule

Effective date: Wednesday, April 1, 2026

4. Adjustment to the Total (Annual) Number of Shares Available for the Restricted Stock Compensation Plan

Following this stock split, the total (annual) number of shares of common stock available for new issuance or disposal in the Restricted Stock Compensation Plan for eligible Directors will be adjusted on April 1, 2026 as stated below.

Total (annual) number of shares of common stock for new issuance or disposal	
Before adjustment	After adjustment
Not more than 15,000 shares	Not more than 45,000 shares

(Reference) For the details of the Restricted Stock Compensation Plan, please refer to the "Notice Regarding Introduction of Restricted Stock Compensation Plan" dated May 15, 2019 (Japanese only).

5. Dividends

Because the effective date of the stock split is April 1, 2026, the year-end dividend for the fiscal year ending March 31, 2026, for which the base date is March 31, 2026, will be paid for the total number of shares before the stock split.