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October 29, 2026


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|---|---|
| Company name: | Keyence Corporation |
| Stock exchange listing: | Tokyo Prime |
| Stock code: | 6861 |
| Representative: | Tetsuya Nakano<br>President and Representative Director |
| Inquiries: | Yosuke Kojima<br>General Manager, Corporate Planning & Coordination Department<br>(Telephone: +81-06-6379-1111) |


# Notice Regarding Stock Split and Partial Amendment to the Articles of Incorporation

The Company hereby announces that, at a meeting of the Board of Directors held on October 29, 2026, it resolved to conduct a stock split and to partially amend its Articles of Incorporation in conjunction with the stock split, as follows.

1. Purpose of the stock split

   The purpose of the stock split is to increase the liquidity of the Company's shares and expand its investor base by lowering the amount per investment unit. Regarding the reduction of the investment unit for the Company's shares, the Company will continue to carefully examine this matter, after comprehensively considering various factors, including its financial results, share price levels, trading trends, the number of shareholders, and changes in shareholder composition.

2. Overview of the stock split

   (1) Method of the stock split

   With Friday, November 20, 2026 as the record date, each share of common stock held by shareholders listed or recorded in the final shareholder register as of that date will be split at a ratio of five shares for every one share.

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

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|---|---|
| Total number of issued shares before the stock split: | 243,207,684 shares |
| Number of shares to be increased by the stock split: | 972,830,736 shares |
| Total number of issued shares after the stock split: | 1,216,038,420 shares |
| Total number of authorized shares after the stock split: | 3,000,000,000 shares |

   (3) Schedule of the stock split

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| Public notice of record date: | Thursday, November 5, 2026 |
| Record date: | Friday, November 20, 2026 |
| Effective date: | Saturday, November 21, 2026 |

   (4) Other

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

3. Partial amendment to the articles of incorporation in conjunction with the stock split

(1) Reason for the amendment

In conjunction with the stock split, the Company will partially amend its Articles of Incorporation effective Saturday, November 21, 2026, pursuant to Article 184, Paragraph 2 of the Companies Act.

(2) Details of the amendment

(Underlined portions indicate the amendments.)

| Current | Proposed amendment |
|---|---|
| (Total Number of Authorized Shares)<br>Article 6. The total number of shares authorized to be issued by the Company shall be 600,000,000 shares. | (Total Number of Authorized Shares)<br>Article 6. The total number of shares authorized to be issued by the Company shall be <u>3,000,000,000</u> shares. |

(3) Schedule of the amendment

Date of resolution of the Board of Directors: Thursday, October 29, 2026

Effective date: Saturday, November 21, 2026