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February 6, 2026

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(Securities code: 4368, Prime Market)
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Notice Regarding Stock Split and Partial Amendments to Articles of Incorporation in Connection with Stock Split

FUSO CHEMICAL CO., LTD. (the “Company”) hereby announces that, at the Board of Directors’ meeting held on February 6, 2026, the Company has 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 share 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 share split

(1) Method of share split

The Company shall conduct a share split at a ratio of three shares for every one common share held by shareholders recorded on the final shareholder register on March 31, 2026 (Tuesday).

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

(i) Total number of issued shares before the share split	35,511,000 shares
(ii) Number of shares to be increased by this share split	71,022,000 shares
(iii) Total number of issued shares after the share split	106,533,000 shares
(iv) Total number of shares authorized to be issued after the share split	285,000,000 shares

(3) Timetable

(i) Date of public notice of the record	Wednesday, March 11, 2026 (scheduled)
(ii) Record date	Tuesday, March 31, 2026
(iii) Effective date	Wednesday, April 1, 2026

(4) Others

(i) Change to the Amount of Shareholders’ Capital

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

(ii) 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.

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 6 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
Chapter 2 Shares Article 6 Total Number of Authorized Shares	Chapter 2 Shares" Article 6 Total Number of Authorized Shares
The total number of shares authorized to be issued by the Company shall be <u>95,000,000</u> shares.	The total number of shares authorized to be issued by the Company shall be <u>285,000,000</u> shares.

(3) Schedule

Effective date: Wednesday, April 1, 2026