

Translation

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August 8, 2025

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Representative: Katsushi Ishida,
President and Representative Director CEO
(TSE Prime Market, Stock Code: 6544)
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Notice Regarding Stock Split and Partial Amendments to the Articles of Incorporation

Japan Elevator Service Holdings Co., Ltd. (the “Company”) hereby announces that a resolution was passed at the meeting of its board of directors held today to conduct a stock split and partial amendments to the Articles of Incorporation accompanying the stock split, as follows

Note

1. Purpose of the Stock Split

The purpose is to improve the liquidity of the Company’s shares and expand its investor base further by reducing the investment amount per unit.

2. Outline of the Stock Split

(1) Method of the Stock Split

The Company will conduct a stock split on the record date of September 30, 2025, at a ratio of two (2) shares for one (1) share of its common stock held by shareholders listed or recorded on the final shareholder register as of that date.

(2) Number of Shares to be Increased by the Stock Split

i	Total number of shares issued before the stock split	89,067,200	shares
ii	Number of shares to be increased by the stock split	89,067,200	shares
iii	Total number of shares issued after the stock split	178,134,400	shares
iv	Total number of shares authorized to be issued after the stock split	448,000,000	shares

(Notes) The total number of issued shares and the number of shares to be increased above are based on the total number of issued shares as of August 8, 2025, and may increase due to the exercise of stock acquisition rights up to the record date for the stock split.

(3) Schedule of the Stock Split

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|-----|--|-----------------------------|
| i | Date of public notice of the record date | Friday, September 12, 2025 |
| ii | Record date | Tuesday, September 30, 2025 |
| iii | Effective date | Wednesday, October 1, 2025 |

3. Partial amendment to the Articles of Incorporation in connection with the stock split

(1) Reasons for the amendment to the Articles of Incorporation

In accordance with this stock split, the total number of authorized shares in Article 6 of our Articles of Incorporation will be changed as of Wednesday, October 1, 2025, pursuant to Article 184, Paragraph 2 of the Companies Act.

(2) Details of the Amendments to the Articles of Incorporation (Underlines indicate changes)

Current Articles of Incorporation	Articles of Incorporation after Amendment
(Total Number of Shares Authorized to be Issued) Article 6. The Total number of shares authorized to be issued by the Company shall be <u>224,000,000</u> shares.	(Total Number of Shares Authorized to be Issued) Article 6. The Total number of shares authorized to be issued by the Company shall be <u>448,000,000</u> shares.

(3) Schedule for amending the Articles of Incorporation

Effective date of the amendments	Wednesday, October 1, 2025
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4. Adjustment of Exercise Price of Stock Acquisition Rights

In connection with this stock split, the exercise price per share of stock acquisition rights to be exercised on or after Wednesday, October 1, 2025 will be adjusted as follows.

Name	Exercise price before adjustment	Exercise price after adjustment
Series 1 stock acquisition rights	83 Yen	42 Yen

5. Others

There will be no change in the amount of stated capital in connection with this stock split.

Ends