

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



October 10, 2025

Company name: QUICK CO., LTD.
Representative: Ichiro Kawaguchi, President and Representative Director
(Stock code: 4318; Tokyo Stock Exchange, Prime Market)
Contact: Kenta Kijima, Director and Executive Officer, General Manager of Administration and Accounting Division
(Telephone: +81-6-6366-0919)

Stock split, partial amendment to the Articles of Incorporation in connection with the stock split, revision of dividend forecast (increase in dividend), and Notice Concerning Partial Amendment to the Shareholder Benefit Program

At the Board of Directors meeting held today, the Company resolved to conduct a stock split, partially amend the Articles of Incorporation in connection with the stock split, revise the dividend forecast (increase in dividend), and change the shareholder benefit program. Details are as follows.

1. Regarding stock split

(1) Purpose of the stock split

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

(2) Method of stock split

The Company will implement a three for-one stock split of the Company's common stock held by shareholders listed or recorded in the final shareholder registry on the record date of Sunday, November 30, 2025 (effectively Friday, November 28, 2025).

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

(i) Total number of issued shares before the stock split:	18,850,676 shares
(ii) Number of shares to be increased by this stock split:	37,701,352 shares
(iii) Total number of issued shares after the share split:	56,552,028 shares
(iv) Total number of shares authorized to be issued after the stock split:	120,000,000 shares

(4) Schedule of the Stock Split

Date of public notice of record date: November 10, 2025 (scheduled)
Record date: November 30, 2025 (Substantially, November 28, 2025)
Effective date: December 1, 2025

(5) Other

There will be no change in the amount of share capital due to the share split.

2. Partial amendment to the Articles of Incorporation

(1) Reason for the amendment

In accordance with the stock split, the Company will partially amend its Articles of Incorporation as of Monday, December 1, 2025, pursuant to Article 184, Paragraph 2 of the Companies Act.

(2) Details of the amendment

The details of the amendment are as follows.

(The underlined parts are the changes.)

current Articles of Incorporation	Articles of Incorporation after the amendment
(Total Number of Shares Authorized to be Issued) Article 6 : The total number of shares authorized to be issued by the Company will be <u>40,000,000</u> .	(Total Number of Shares Authorized to be Issued) Article 6 : The total number of shares authorized to be issued by the Company will be <u>120,000,000</u> .

(3) Date of change

Effective date of the amended Articles of Association: December 1, 2025

3. Revision of dividend forecast (increase in dividend)

In conjunction with this stock split, the Company has revised (increased) the annual dividend forecast for the fiscal year ending March 31, 2025, which was announced on April 28, 2026, as follows. This amount is ¥104 when converted to Annual dividend forecast per share before the stock split, an increase of ¥4 from the ¥100 forecast previously.

	Annual dividends (yen)		
	Second quarter-end	Fiscal-year end	Total
Previous forecast (Announced on April 28, 2025)	50 yen	50 yen	100 yen
Revised forecast (Conversion before stock split)	50 yen (* 1)	18 yen 54 yen	—(*2) 104 yen
Results for the previous fiscal (Fiscal year ended Mar. 31, 2025)	47 yen	49 yen	96 yen

- * 1. For the dividend per share for the second quarter-end of the fiscal year ending March 2026, since the number of shares before the stock split is the target, the dividend will be ¥50 per share, with no revision from the previous forecast.
- * 2. We have not provided a forecast for the total annual dividend per share because it is not comparable due to the stock split.

4. Change in the shareholder special benefit plan

(1) Reason for the amendment

In connection with the stock split, the Company will change the shareholder benefit plan.

(2) Details of the amendment

The details of the amendment are as follows.

- (i) Other than preferential long-term holding program (for shareholders with a continuous holding period of less than three years)
- (Underlined parts indicate the changes.)

Shareholder benefit plan before the change		Shareholder benefit plan after the change	
Number of shares held (Shares)	Details of the Shareholder benefit	Number of shares held (Shares)	Details of the Shareholder benefit
<u>100</u> shares or more but less than <u>500</u> shares	QUO card worth 500 yen	<u>300</u> shares or more but less than <u>1,500</u> shares	QUO card worth 500 yen
<u>500</u> shares or more but less than <u>1,000</u> shares	QUO card worth 1,000 yen	<u>1,500</u> shares or more but less than <u>3,000</u> shares	QUO card worth 1,000 yen
<u>1,000</u> shares or more but less than <u>5,000</u> shares	QUO card worth 2,000 yen	<u>3,000</u> shares or more but less than <u>15,000</u> shares	QUO card worth 2,000 yen
<u>5,000</u> shares or more	<ul style="list-style-type: none"> • QUO card worth 2,000 yen • Craftworks or Local products in various places of Japan we chose 	<u>15,000</u> shares or more	<ul style="list-style-type: none"> • QUO card worth 2,000 yen • Craftworks or Local products in various places of Japan we chose

(ii) Long-term holding preferential treatment system (Shareholders with a continuous holding period of three years or more (* 1, * 2)) (Underlined parts indicate the changes.)

Shareholder benefit plan before the change		Shareholder benefit plan after the change	
Number of shares held (Shares)	Details of the Shareholder benefit	Number of shares held (Shares)	Details of the Shareholder benefit
<u>100</u> shares or more but less than <u>500</u> shares	QUO card worth 1,000 yen	<u>300</u> shares or more but less than <u>1,500</u> shares	QUO card worth 1,000 yen
<u>500</u> shares or more but less than <u>1,000</u> shares	QUO card worth 2,000 yen	<u>1,500</u> shares or more but less than <u>3,000</u> shares	QUO card worth 2,000 yen
<u>1,000</u> shares or more but less than <u>5,000</u> shares	QUO card worth 4,000 yen or a Hokkaido specialty food product worth 4,000 yen * 3	<u>3,000</u> shares or more but less than <u>15,000</u> shares	QUO card worth 4,000 yen or a Hokkaido specialty food product worth 4,000 yen * 3
<u>5,000</u> shares or more	<ul style="list-style-type: none"> • QUO card worth 4,000 yen or a Hokkaido specialty food product worth 4,000 yen * 3 • Craftworks or Local products in various places of Japan we chose 	<u>15,000</u> shares or more	<ul style="list-style-type: none"> • QUO card worth 4,000 yen or a Hokkaido specialty food product worth 4,000 yen * 3 • Craftworks or Local products in various places of Japan we chose

* 1. A shareholder with a continuous holding period of three years or more (long-term holding shareholder) is a shareholder whose number of shares held of 300 shares or more is listed or recorded in the shareholder register on March 31 and September 30 every year, retroactively from March 31 (judgment date), for seven consecutive times or more under the same shareholder number. However, the number of shares held under the shareholder special benefit plan before the change will be applied to the number of shares held before Tuesday, September 30, 2025.

* 2. For shareholders with a continuous holding period of three years or more (long-term holding shareholders), the long-term holding preferential treatment system will be applied according to the number of shares listed or recorded in the shareholder registry on the date of determination, regardless of the number of shares listed or recorded in the shareholder registry prior to the date of determination (provided, however, that shareholders shall hold 100 shares or more prior to Tuesday, September 30, 2025, and 300 shares or more after Tuesday, March 31, 2026).

* 3. Shareholders can apply for one of the five Hokkaido specialty products selected by Quick that is equivalent to 4,000 yen. Shareholders who do not wish to purchase Hokkaido specialty products may apply for a QUO Card worth 4000 yen instead of Hokkaido specialty products. A catalogue of Hokkaido's special products and application postcards will be sent out after the Ordinary General Meeting of Shareholders scheduled for late June. If no application is received by the application deadline, we will send the QUO Card worth 4,000 yen.

- * 4. Shareholder special benefit items other than *3 are scheduled to be shipped after the Ordinary General Meeting of Shareholders scheduled for late June.

(3) Date of change

The new shareholder benefit program will be applied to shareholders listed in the shareholder registry based on the number of shares after the stock split, with Tuesday, March 31, 2026 as the record date.

(4) Notes on the Continued Holding Period of the Preferential Long-Term Holding Program

In conjunction with this stock split, we will set an extraordinary record date of Sunday, November 30, 2025 (effectively Friday, November 28, 2025) to determine the shareholders who will be subject to the stock split.

Please note that if a shareholder listed or recorded in the shareholder register as of Tuesday, September 30, 2025 is not listed or recorded in the shareholder register as of Sunday, November 30, 2025 (effectively Friday, November 28, 2025) due to the sale of the Company's shares, the shareholder will be repurchased and the shareholder number will change even if the shareholder is listed or recorded in the shareholder register as of Tuesday, March 31, 2026. Therefore, the continuous holding period of the long-term holding preferential treatment program will be interrupted, and the requirements for the long-term holding preferential treatment program will no longer be satisfied.