

### Treasure Factory to Split Shares and Partially Amend AOI

Name	Treasure Factory Co., Ltd. (Securities Code: 3093)
Fiscal year	March 1 to February 28 (February 29 in leap year)

#### Overview

Treasure Factory resolved at its board of directors' meeting to split its shares and partially amend its articles of incorporation.

#### Share Split

Purpose of the share split	Treasure Factory aims to develop an environment in which investors can easily invest by decreasing the amount per investment unit as well as further expand its investor base and improve the liquidity of its shares.	
Method	Split 1 common share into 2 shares	
Change in number of shares	Number of shares issued and outstanding before the split	12,161,900 shares
	Number of shares issued and outstanding to be increased by the split	12,161,900 shares
	Number of shares issued and outstanding after the split	24,323,800 shares
	Total number of authorized shares after the split	56,320,000 shares
Schedule	Date of public notice for the record date	February 13, 2023
	Record date	February 28, 2023
	Effective date	March 1, 2023
Adjustment to exercise price of stock option	Stock option	Sixth stock option
	Date of resolution at board of directors' meeting	April 14, 2021
	Exercise price before adjustment	1,058
	Exercise price after adjustment	529

#### Partial Amendment of the Articles of Incorporation

Details	The number of authorized shares in the articles of incorporation will be amended according to the ratio of the share split: from 28,160,000 shares to 56,320,000 shares, effective as of March 1, 2023.
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