



August 26, 2025

Company name: PAL GROUP Holdings CO., LTD.
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(Securities code: 2726; TSE Prime Market)
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(Progress of Disclosure Items) Notice of Confirmation of Record Date and Effective Date for Share Split and Partial Amendment to Articles of Incorporation

PAL GROUP Holdings CO., LTD. (the “Company”) hereby announce that, in accordance with the partial amendment to the notice titled "(Amendment) Notice of partial amendment to "Notice regarding stock split, partial amendment to the articles of incorporation, and revision of dividend forecast" disclosed on August 21, 2025, the record date and effective date of share split had been postponed. The Board of Directors meeting held today, a resolution was passed to change the schedule. We sincerely apologize for the concern and inconvenience caused to our shareholders and all other stakeholders due to this change in schedule.

1. Details of the Change

This is a change to (3) the stock split schedule in "2. Overview of share split " of the previously disclosed materials.

Item	Before change	After change
Public Notice of Record Date	August 14, 2025 (Thursday)	August 26, 2025 (Tuesday)
Record Date (Shareholder Cut-off Date)	August 31, 2025 (Sunday)	September 10, 2025(Wednesday)
Effective Date of Share Split	September 1, 2025 (Monday)	September 11, 2025(Thursday)

This is a change to the schedule for (3) Schedule of Amendment in "3. Partial Amendment to Articles of Incorporation" of the previously disclosed materials.

Item	Before change	After change
Date of Board of Directors' resolution	Resolution date July 8, 2025 (Tuesday)	Resolution date July 8, 2025 (Tuesday) Resolution date for schedule change August 26, 2025 (Tuesday)
Effective Date of Share Split	September 1, 2025 (Monday)	September 11, 2025(Thursday)

2. Overview of share split (Reiteration)

(1) Split Ratio

Each share of the Company's common stock owned by shareholders will be split into two (2) shares.

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

Total number of issued shares before the share split	92,544,000 shares
Number of shares to be increased by this share split	92,544,000 shares
Total number of issued shares after the share split	185,088,000 shares
Total number of shares authorized to be issued after the share split	691,200,000 shares

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