



August 21, 2025

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(Securities code: 2726; TSE Prime Market)  
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**(Amendment) Notice of partial amendment to "Notice regarding stock split, partial amendment to the articles of incorporation, and revision of dividend forecast"**

PAL GROUP Holdings CO., LTD. (the "Company") hereby announce that, with regard to the disclosure made on July 8, 2025 titled "Notice Regarding Stock Split, Partial Amendment to the Articles of Incorporation, and Revision to Dividend Forecast," we would like to inform that due to a delay in the public notice setting the record date for the stock split as stipulated in the Companies Act, there will be changes to the record date and effective date. We will provide an updated schedule as soon as it has been finalized. We sincerely apologize to our shareholders for any inconvenience caused.

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)	Once preparations are finalized
Record Date (Shareholder Cut-off Date)	August 31, 2025 (Sunday)	As soon as possible after September 10, 2025
Effective Date of Share Split	September 1, 2025 (Monday)	The next day after the record date

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	July 8, 2025 (Tuesday)	Once preparations are finalized
Effective Date of Share Split	September 1, 2025 (Monday)	The next day after the record date

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

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

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