

[Excerpted translation]

May 15, 2024

Kakuyasu Group Co.,Ltd.

Representative Director and President Yoshiyuki Maegaichi

(Ticker: 7686, the Standard Market of the Tokyo Stock Exchange)

Inquiry to Executive Officer Hiroyuki Yamamoto

TEL : 81-3-5959-3088

Declaration of Three-for-One Stock Split

This is to announce that Board of Directors of the Company approved a three-for-one split for common stock today. Each stockholder of record on September 30, 2024 will receive a dividend of two additional shares of common stock for each then-held share, subject to the stock split being effective on October 1, 2024.

Upon completion of the stock split, the number of authorized shares of the Company's common stock will triple to 60 million shares. In addition, its outstanding shares will also triple from 9,656,700 shares to 28,970,100 shares or more, in accordance with existing stock options exercised until then.

Disclaimer

This is an excerpted English translation of the press release. This translation is concisely prepared and provided for the reader's convenience.