Press Release

November 4, 2025

DAITRON CO., LTD.
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Announcement of Stock Split and Ensuing Partial Amendment to the Articles of Incorporation

Daitron Co., Ltd. announces that its board of directors resolved on November 4, 2025 to conduct a stock split and make a partial amendment to the articles of incorporation in conjunction with this split.

1. Regarding Stock split

(1) Purpose of the Stock Split

The aim of the stock split and lowering the investment unit price of common stock, thereby creating an environment where investors can more easily invest in our stock. This aims to enhance the liquidity of common stock and broaden the investor base.

(2) Overview of the Stock Split

(i) Method of stock split

With a record date of Wednesday, December 31, 2025 (As the same day is a holiday for the shareholder registry administrator, the effective date will be Tuesday, December 30, 2025), each share of common stock held by shareholders listed or recorded in the final shareholder register as of that date will be split at a ratio of two shares for each share held.

(ii) Number of shares to be increased by the Stock Split

Total number of shares issued before the stock split	10,633,349 shares
Number of shares to be increased by this stock split	10,633,349 shares
Total number of shares issued after the stock split	21,266,698 shares
Total number of authorized shares after the stock split	80,000,000 shares

(iii) Schedule

Public notice of record date	Monday, December 8, 2025 (plan)
Record date	Wednesday, December 31, 2025
Effective date	Thursday, January 1, 2026

(iv) Other

The stock split will not result in any change in the Company's capital

2. Partial amendment of the Articles of Incorporation due to Stock Split

(1) Reason for the Amendment

In conjunction with this stock split, based on the provisions of Article 184, Paragraph 2 of the Companies Act, the total number of authorized shares for issuance as stipulated in Article 6 of our Articles of Incorporation will be amended effective Thursday, January 1, 2026.

(2) Amendment to the Articles of Incorporation

Amendment details are as follows.

Current Articles of Incorporation	Revised Articles of Incorporation
(Total Number of Authorized Shares) Article 6 The total number of authorized shares of the Company shall be <u>40,000,000</u> shares.	(Total Number of Authorized Shares) Article 6 The total number of authorized shares of the Company shall be <u>80,000,000</u> shares.

Note: Underlines indicate changes.

(3) Schedule

Effective date : Thursday, January 1, 2026.

3. Year-end Dividend

This stock split will be executed on Thursday, January 1, 2026. The year-end dividend for 2025, which has a record date of Wednesday, December 31, 2025, will be based on the number of shares before the stock split.