



October 31, 2019  
1-2-3 Kaigan, Minato-ku, Tokyo  
Infomart Corporation  
Osamu Nagao, President and CEO  
Securities Code: 2492 (TSE1)  
Inquiries: Katsuyuki Araki, General Manager,  
Accounting Department, Administrative Division  
TEL: +81-3-5777-1710

## **Notice of Stock Split and Partial Change to Articles of Incorporation**

Infomart Corporation at the Board of Directors meeting held on October 31, 2019, resolved to implement a stock split, and make a partial change to the articles of incorporation. Details are as follows.

### 1. Purpose of stock split

The purpose of the stock split is to reduce the amount of trading unit and to increase the liquidity of our stock, thereby creating an environment in which investors can easily invest and expanding the investor base.

### 2. Outline of stock split

#### (1) Method of stock split

For each ordinary share registered as belonging to shareholders on the final shareholder register as of December 31, 2019 (Tuesday) (As the day is a holiday for the shareholder register administrator, the actual record date is December 30, 2019 (Monday)), the Company will conduct a 2-for-1 stock split.

#### (2) Increase in number of shares resulting from stock split

① Total number of shares issued before stock split	129,715,600 shares
② Increase in number of shares resulting from stock split	129,715,600 shares
③ Total number of shares issued after stock split	259,431,200 shares
④ Total number of authorized shares after stock split	721,408,000 shares

#### (3) Schedule for stock split

① Date of public notice of the record date	December 13, 2019 (Friday)
② Record date	December 31, 2019 (Tuesday)
(As the day is a holiday for the shareholder register administrator, the actual record date is December 30, 2019 (Monday).)	
③ Effective date	January 1, 2020 (Wednesday)

(4) Other

Change in amount of capital

There will be no change to the amount of capital as a result of the stock split.

3. Partial change to the Articles of Incorporation

(1) Reason for change

In accordance with the provisions of Article 184, Paragraph 2 of the Companies Act, the total number of authorized shares will be changed on January 1, 2020 (Wednesday), by a resolution of the Board of Directors held on October 31, 2019, as stipulated in Article 6 of the Articles of Incorporation of the Company.

(2) Content of change

(Changes have been underlined)

Current Articles of Incorporation	After change
(Total number of authorized shares) Article 6 The total number of authorized shares in this company is <u>360,704,000</u> shares.	(Total number of authorized shares) Article 6 The total number of authorized shares in this company is <u>721,408,000</u> shares.

(3) Schedule of change

Effective date January 1, 2020 (Wednesday)