

July 30, 2021

To whom it may concern:

Company: SCSK Corporation
Representative: Toru Tanihara
Representative Director, President and Chief Operating Officer
(Securities Code: 9719 First Section, TSE)
Contact: Hiroyuki Tanaka
General Manager, Finance Dept.
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Notice regarding Stock Split, Associated Partial Amendment of Articles of Incorporation, and Revision to the Dividend Forecast

SCSK Corporation (Head Office: Koto-ku, Tokyo; Representative Director, President and Chief Operating Officer: Toru Tanihara; hereinafter “SCSK”) resolved at a meeting of the Board of Directors held on July 30, 2021, to implement a stock split and partial amendment of the Articles of Incorporation.

1. Summary of the Stock Split

(1) Purpose of the stock split

The purpose of the stock split is to increase the liquidity of SCSK’s shares, create an environment that makes it easier for investors to invest, and further expand the investor base by lowering the price per investment unit.

(2) Outline of the stock split

1. Method of the stock split

As of September 30, 2021, SCSK will split the shares of common stock held by shareholders recorded in the register of shareholders as of the end of the same date at a ratio of three shares per share.

2. Number of shares to be increased by the stock split

Total number of shares prior to the stock split	104,181,803 shares
Number of shares to be increased by the stock split	208,363,606 shares
Total number of issued shares following the stock split	312,545,409 shares
Total number of authorized shares following the stock split	600,000,000 shares

(3) Schedule of the stock split

Public notice of record date Wednesday, September 15, 2021
Record date Thursday, September 30, 2021
Effective date Friday, October 1, 2021

2. Associated Amendment to the Articles of Incorporation

(1) Reason for the amendment

In conjunction with this stock split, pursuant to the provisions of Paragraph 2 of Article 184 of the Companies Act, the total number of shares authorized to be issued as set forth in Article 6 of our Articles of Incorporation will be changed as of October 1, 2021 by resolution of the Board of Directors.

(2) Details of the amendment

(Changes are underlined)

Before amendment	After amendment
Chapter 2: Shares Article 6 (Total Number of Shares Authorized to Be Issued) The total number of shares authorized to be issued by the Company shall be <u>two hundred million (200,000,000) shares.</u>	Chapter 2: Shares Article 6 (Total Number of Shares Authorized to Be Issued) The total number of shares authorized to be issued by the Company shall be <u>six hundred million (600,000,000) shares.</u>

(3) Schedule of the amendment

Date of resolution by the Board of Directors: Friday, July 30, 2021
Effective date: Friday, October 1, 2021

3. Revision to the Dividend Forecast

(1) Revision to the Dividend Forecast

In line with this stock split, the year-end dividend forecast for March 2022 as described in "Consolidated Financial Results for the Fiscal Year Ended March 31, 2021 [IFRS]" announced on April 28, 2021, have been revised as described below.

The following revision to the dividend forecast reflect revisions to the dividend amount per share in accordance with the stock split. There is no substantive revision to the year-end dividend forecast per share announced on April 28, 2021.

	Annual Dividends (Yen)		
	Interim	Year-end	Total
Previous Forecast (*1)	70	70	140
Current Forecast (*2)	70	23.34	-
Results for FY2021	-	-	-
Results for FY2020 (*1)	65	70	135

(*1) Dividends before the stock split

(*2) Interim dividends are dividends before the stock split. The year-end dividend is the dividend after the stock split. If the split is not taken into account, the dividend will be ¥70 per share.

4. Other

(1) Change in Capital

This stock split will not change the amount of stated capital.

END