



November 12, 2021

To whom it may concern:

Company Name: ZOOM CORPORATION
Listing: Tokyo Stock Exchange-JASDAQ
Code No: 6694
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Notice Concerning Share Split, Partial Amendment to Articles of Incorporation, and Revision of Dividend Forecast

Zoom Corporation (the “Company”) hereby announces that the Company resolved, at the meeting of its board of directors on November 12, 2021, to conduct a share split, partially amend its articles of incorporation, and revise the dividend forecast as follows.

1. Purpose of the share split

The purpose of the share split is to develop an environment where investors can invest in the Company’s shares more easily by reducing the amount per investment unit of the Company’s shares, thereby increasing the liquidity of the Company’s shares and expanding its investor base.

2. Overview of the share split

(1) Method of split

The Company will conduct a share split at a ratio of two shares for each share with respect to the Company’s common shares held by shareholders who are entered or recorded in the last shareholder register on Friday, December 31, 2021, setting this day as the record date (for practical purposes, the date will be Thursday, December 30, 2021, because the record date is the holiday of the administrator of the Company’s shareholder register).

(2) Increase in the number of shares resulting from the split

(i) Total number of outstanding shares before the share split:	2,297,412 shares
(ii) Increase in the number of shares by the share split:	2,297,412 shares
(iii) Total number of outstanding shares after the share split:	4,594,824 shares
(iv) Total number of authorized shares after the share split:	15,800,000 shares

(3) Schedule of the split

(i) Public notice of the record date:	Wednesday, December 15, 2021
(ii) Record date:	Friday, December 31, 2021 (Note)
(iii) Effective date:	Saturday, January 1, 2022

(Note) For practical purposes, the date will be Thursday, December 30, 2021, because the record date is the holiday of the administrator of the Company’s shareholder register.

3. Partial amendment to the articles of incorporation

(1) Reason for the amendment

In association with the above share split, the Company will, by a resolution of the board of directors on November 12, 2021, amend Article 6 of its articles of incorporation and change the total number of authorized shares effective as of Saturday, January 1, 2022, pursuant to the provisions of Article 184, paragraph (2), of the Companies Act.

(2) Details of the amendment (Underlines reflect the amendments)

Current articles of incorporation	Articles of incorporation after the amendment
(Total Number of Authorized Shares) Article 6 The total number of shares authorized for issue by the Company shall be <u>7,900,000</u> shares.	(Total Number of Authorized Shares) Article 6 The total number of shares authorized for issue by the Company shall be <u>15,800,000</u> shares.

(3) Schedule of the amendment of the articles of incorporation

Effective date: Saturday, January 1, 2022

4. Revision of dividend forecast

In association with this share split at a ratio of two common shares for each common share, the Company will make the following revisions with respect to the forecasted year-end dividend per share for the fiscal year ending December 31, 2021, announced on August 12, 2021. There is no substantial change in the amount of the forecasted dividend per share because this revision of the dividend forecast is conducted in association with the above share split.

	Annual dividend		
	End of the second quarter	End of the fiscal year	Total
Previous forecast (announced on August 12, 2021)	Yen 0.00	Yen 102.00	Yen 102.00
Revised forecast	0.00	51.00	51.00
FY12/2020 actual	0.00	62.00	62.00

5. Other

(1) Change in the amount of the capital stock

There will be no change in the amount of the capital stock as a result of this share split.

(2) Adjustment of the exercise price of stock acquisition rights

In association with this share split, the Company will make the following adjustments to the exercise price per share of the stock acquisition rights as of January 1, 2022, the effective date of the share split.

Name of stock acquisition rights	Exercise price before the adjustment	Exercise price after the adjustment
First stock acquisition right	485 yen	243 yen
Second stock acquisition right	750 yen	375 yen
Third stock acquisition right	1,128 yen	564 yen

End of this notice