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May 13, 2025

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| Company name: | Okamoto Industries, Inc. |
| Name of representative: | Kunihiko Okamoto, Representative Director and President (Securities code: 5122; Prime Market) |
| Inquiries: | Yuji Tanaka, Managing Director Member of the Board (Telephone: +81-3-3817-4121) |

The Company's View and Policy, Concerning Reduction of Investment Unit

1. The Company's view concerning reduction of investment unit. (The Company's view on lowering the investment unit to the level of less than JPY 500,000)

Okamoto Industries, Inc. (hereafter: the Company) recognizes that a reduction in the investment unit is one of the useful ways to encourage participation in the stock market, primarily among individual investors, and to increase the liquidity of stocks.

2. The Company's policy concerning reduction of investment unit.

The Company will comprehensively monitor a number of factors, including stock market trends, the Company's share price, stock liquidity, and changes in shareholder composition, and will continue to carefully consider a potential reduction of the investment unit.

End