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May 14, 2026

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Notice Concerning Dividend of Surplus

Nichiban Co., Ltd. (the “Company”) hereby announces that it has resolved, at the Board of Directors meeting held May 14, 2026, to pay dividend of surplus (year-end dividend) with a record date of March 31, 2026. The details are described below.

1. Details of dividend of surplus (year-end dividend)

	Determined amount	Most recent dividend forecast (Announced on May 9, 2025)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	40.0 yen	40.0 yen	35.0 yen
Total amount of dividends	807 million yen	—	712 million yen
Effective date	June 8, 2026	—	June 27, 2025
Source of dividends	Retained earnings	—	Retained earnings

(Reference) Annual dividend forecast

Record date	Dividend per share		
	Second quarter-end	Fiscal year-end	Total
Fiscal year ended March 31, 2025	0 yen	35.0 yen	35.0 yen
Fiscal year ended March 31, 2026	0 yen	40.0 yen	40.0 yen
Fiscal year ending March 31, 2027	0 yen	40.0 yen	40.0 yen

2. Reasons

The Company considers return of profits to shareholders as a corporate management priority. Its policy of profit distribution focuses on the performance-linked dividend payment with the consolidated payout ratio aimed at 30 to 40%, based on continuing stable dividend payments, while also increasing internal reserves necessary to strengthen the Company's financial standing and to fund capital investment and technology development for higher cost competitiveness, among others.

Under this policy and taking into consideration performance for the fiscal year ended March 31, 2026, which was announced today, the Company proposes to distribute a year-end dividend of 40 yen per share for the fiscal year ended March 31, 2026, an increase of 5 yen from the previous fiscal year.

We will continue to steadily grow our stable earnings base and further enhance shareholder returns.