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For immediate release

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(Securities code: 1663; TSE Prime Market)
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Notice Concerning Revision to Dividend Forecast for Fiscal Year Ending December 31, 2025 (12th Fiscal Year)

K&O Energy Group Inc. (the “Company”) hereby announces that it has resolved to revise the dividend forecast per share for the fiscal year ending December 31, 2025 at the Board of Directors meeting held on August 12, 2025. Details are as follows.

1. Reasons for the revision to dividend forecast

As a basic policy, the Company aims to enhance shareholder returns through stable and continuous dividend payments, while striking a balance between investments in our core business of producing and supplying valuable domestic resources on a stable and long-term basis through our group companies and investments in future-oriented businesses that pursue growth in new business domains by comprehensively considering our medium- to long-term consolidated results, free cash flow, and other relevant factors. Based on this approach, our Medium-Term Management Plan (MTP 2027) introduces a “progressive dividend policy” and sets a shareholder return target of a dividend on equity (DOE) ratio of 1.5% for the final year of the plan.

Taking into consideration the financial results outlook for the fiscal year under review in addition to this policy, the Company has decided to increase the dividend per share while maintaining a stable dividend and plans to increase the year-end per share by ¥2 from the previous forecast of ¥24, bringing it to ¥26. This proposed year-end dividend is scheduled to be submitted for approval at the 12th Annual General Meeting of Shareholders, which is expected to be held in late March 2026.

2. Revisions

	Annual dividend per share		
	Second quarter-end	Year-end	Total
Previous forecast (Announced on February 14, 2025)		¥24.00	¥48.00
Revised forecast		¥26.00	¥50.00
Current fiscal year’s results	¥24.00		
Previous fiscal year’s results (Fiscal year ended December 31, 2024)	¥20.00	¥22.00	¥42.00

Note: The forecasts above are based on information available on the date of the announcement of this document and actual dividends could differ from the forecasts due to a variety of factors.

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