

May 19, 2026

To whom it may concern,

Name of Company	ASANUMA CORPORATION
Stock Exchange Listing	Prime Market of the Tokyo Stock Exchange
Stock Code	1852
Contact	Marika Asanuma, Executive Officer, General Manager of Corporate Communications Division asanuma_ir@asanuma.co.jp

## Notice Concerning Dividend of Surplus

In today's meeting of the Board of Directors, we resolved to refer a matter regarding the dividend of surplus, with a record date of March 31, 2026, to the 91th Annual General Meeting of shareholders, which will be held on June 25, 2026.

### 1. Dividend Details

	Decided amount	Most recent dividend forecast (March 19, 2026)	Results for previous fiscal year (fiscal year ended March 31, 2025)
Record date	March 31, 2026	Same as on the left	March 31, 2025
Dividend per share	29.00 yen	Same as on the left	26.00 yen
Total dividends	2,341 million yen	—	2,095 million yen
Effective date	June 26, 2026	—	June 27, 2025
Dividend source	Retained earnings	—	Retained earnings

### 2. Reason

The Company has decided to set the year-end dividend at 29 yen per share, considering the recent financial results and the shareholder return plan, targeting a consolidated payout ratio of at least 70% in the three-year medium-term plan (FY 2024–2026). As a result, the annual dividend, including the interim dividend (16 yen per share), will be 45 yen per share (consolidated payout ratio of 70.0%).

(For reference purposes) Breakdown of annual dividend

Record date	Dividend per share		
	End of the 2nd quarter	Year-end	Full year
Fiscal year ended March 31, 2026	16.00 yen	29.00 yen	45.00 yen
Fiscal year ended March 31, 2025	15.00 yen	26.00 yen	41.00 yen

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