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June 12, 2026

Company name: NIHON HOUSE HOLDINGS Co., Ltd  
Representative: Kazuyuki Narita: Chairman and Representative Director  
Listing: Tokyo Stock Exchange  
Securities code: 1873  
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## Notice Concerning Dividends of Surplus (Increase)

NIHON HOUSE HOLDINGS Co., Ltd (the “Company”) hereby announces that it has resolved, at the meeting of the Board of Directors held on June 12, 2026, to pay dividends of surplus with a record date of April 30, 2026. The details are described below.

### 1.Details of dividend

	Determined amount	Most recent dividend forecast (Announced on June 13, 2025)	Actual results for the previous fiscal year (Fiscal year ended April 30, 2025)
Record date	April 30, 2026	Same as on the left	April 30, 2025
Dividend per share	¥7.00	¥6.00	¥6.00
Total amount of dividends	¥279 million	–	¥239 million
Effective date	July 24, 2026	–	July 28, 2025
Source of dividends	Retained earnings	–	Retained earnings

### 2.Reason

Year-end dividend for the fiscal year ended April 30, 2026, the Company has determined to pay an ordinary dividend of ¥7.00 per share, taking into comprehensive consideration its financial position and business performance for the fiscal year while securing retained earnings necessary to strengthen its management foundation.

Consequently, including the interim dividend of ¥5.00 per share, the total annual dividend for the fiscal year will be ¥12.00 per share.

This matter is scheduled to be submitted for approval at the Company's 58th Annual General Meeting of Shareholders to be held on July 23, 2026.

(Reference) Breakdown of Dividends

Record Date	Dividend per Share (Yen)		
	Second Quarter-End	Year-End	Total
Actual Results for the Fiscal Year Ended April 30, 2026	¥5.00	¥7.00	¥12.00
Actual Results for the Fiscal Year Ended April 30, 2025	¥5.00	¥6.00	¥11.00