April 28, 2026

For immediate release

Company: KRAFTIA CORPORATION
Representative: Kazuyuki Ishibashi,
Executive Officer Representative President
(Code: 1959, Tokyo Stock Exchange Prime Market, Fukuoka Stock Exchange)
Inquiries: Toshiyuki Suetsugu
General Manager, Financial Affairs Department
(Phone:+81(0)-50-6861-1238)

Notice Concerning Dividends of Surplus (Increased)

We hereby announce that at a meeting of the Board of Directors held on April 28, 2026, a resolution was passed to pay a dividend of surplus with a record date of March 31, 2026, as follows.

1. Year-end dividend for the fiscal year ended March 2026

	Amount	Most recent dividend forecast (Announced January 30, 2026)	Results for the previous period (Fiscal year ended March 31, 2025)
Reference date	March 31, 2026	Same as left	March 31, 2025
Dividend per share	¥130.00 (Ordinary dividend: ¥130.00)	¥110.00 (Ordinary dividend: ¥110.00)	¥75.00 (Ordinary dividend: ¥75.00)
Total dividends	¥9,212 million	–	¥5,314 million
Effective date	June 3, 2026	–	June 4, 2025
Source of dividends	Retained earnings	–	Retained earnings

2. Reasoning

With regard to profit distribution, we to strive to maintain appropriate financial structures based on awareness of capital costs and return profits to shareholders while setting aside sufficient internal reserves to strengthen our management base and expand our businesses in order to enhance performance.

With regard to dividends, our basic policy is to make comprehensive determinations based on such factors as the business environment, operating results, and financial position, and endeavor to meet the expectations of shareholders by offering stable dividends through a “progressive dividend policy”, wherein dividends are maintained or increased, using a consolidated payout ratio of 40% as a guideline.

In keeping with this policy, the company will increase the year-end dividend by ¥20 per share, from ¥110 per share, and pay a dividend of ¥130 per share from the perspective of shareholder returns and its performance in FY2025.

As a result of this change, the annual dividend will be ¥220 per share, including the previously paid interim dividend of ¥90.

Reference: Breakdown of annual dividend

	Dividend per share		
Reference date	End of 2nd quarter	End of year	Total
Results for the current period	¥90.00 (Ordinary dividend: ¥90.00)	¥130.00 (Ordinary dividend: ¥130.00)	¥220.00 (Ordinary dividend: ¥220.00)
Results for the previous period (Fiscal year ended March 31, 2025)	¥65.00 (Ordinary dividend: ¥65.00)	¥75.00 (Ordinary dividend: ¥75.00)	¥140.00 (Ordinary dividend: ¥140.00)