



April 28, 2026

Company Chugai Ro Co., Ltd.
Representative Mamoru Sakata, Representative Director,
President and CEO
(Securities code: 1964, TSE Prime)
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Notice Concerning Dividends of Surplus

Chugai Ro Co., Ltd. (the “Company”) announced that at the meeting of its Board of Directors held April 28, 2026, it resolved to propose the dividend of retained earnings with a record date of March 31, 2026, to the 84th Annual General Meeting of Shareholders scheduled to be held on June 18, 2026, as described below.

1. Dividends details

	Amount determined	Latest dividend forecast (announced January 30,2026)	Previous term results (Year ended Mar.31,2025)
Record date	March 31,2026	Same as on the left	March 31,2025
Dividend per share	166.00 yen	150.00 yen	150.00 yen
Total dividend	1,201 million yen	—	1,101 million yen
Effective date	June 19,2026	—	June 19,2025
Dividend resource	Retained earnings	—	Retained earnings

2. Reason for the Dividend Forecast Revision

Our Group recognizes the return of profits to shareholders as a key priority in corporate management. In addition, in the "Initiatives to Enhance Corporate Value (Measures to Achieve a Price-to-Book Ratio of 1)" published on October 31, 2024, we announced a new dividend-related policy which aims for net operating profit after tax (NOPAT) of 60% or more.

Under this basic policy, the Company decided to pay 166.00 yen per share for the Year-end dividend of the Year ended March 31, 2026. Accordingly, the Company has increased the dividend by 16.00 yen from the most recent dividend forecast. Please note that the Company does not pay an interim dividend.