



MEMBERSHIP

May 7, 2026

To Whom It May Concern:

Company Name: CHUBU SHIRYO CO., LTD.  
(Stock code: 2053, TSE Prime Market and  
NSE Premier Market)

Representative: Kyoichi Fujita  
Representative Director and President

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## Notice Concerning Dividends of Surplus

CHUBUSHIRYO CO., LTD. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held today, to pay dividends of surplus with a record date of March 31, 2026. The details are described below.

This matter will be submitted to the 79th Annual General Meeting of Shareholders to be held on June 25, 2026.

### 1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on April 23, 2026)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	¥35.00	¥35.00	¥27.00
Total amount of dividends	¥1,004 million	-	¥798 million
Effective date	June 26, 2026	-	June 27, 2025
Source of dividends	Retained earnings	-	Retained earnings

### 2. Reason

The Company considers the return of profits to shareholders to be one of its important management policies, and basically intends to maintain and improve stable dividends. We aim to achieve a dividend on equity (DOE) of 3% or higher for the fiscal year ending March 31, 2027, the final year of the Medium-term Management Plan 2024, by gradually raising the DOE while achieving the balance with growth investment, capital investment, and internal reserves, which support sustainable growth. Based on this basic policy, the Company plans to pay ¥35 per share at the end of the fiscal year ended March 31, 2026, resulting in an annual dividend of ¥65 per share (with a DOE of 2.7%), including the interim dividend of ¥30 per share.

The Company plans to pay a dividend of ¥76 per share (¥38 interim and ¥38 year-end dividends) for the next fiscal year, with a DOE of 3.0% as a guideline.

(Reference) Breakdown of annual dividend

Record date	Dividend per share (yen)		
	Second quarter-end	Fiscal-year end	Total
Actual results for the current fiscal year	¥30.00	¥35.00	¥65.00
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	¥25.00	¥27.00	¥52.00

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.