



MEMBERSHIP

November 7, 2025

Notice regarding the decision on the dividend (interim dividend) from surplus

Company name: FEED ONE CO., LTD.
 Listing: Tokyo
 Securities code: 2060
 URL: <https://www.feed-one.co.jp/english/>
 Representative: REPRESENTATIVE DIRECTOR, HIDEHIRO SHOJI
 PRESIDENT
 Inquiries: GENERAL MANAGER, HIROAKI MATSUDA
 GENERAL AFFAIRS DIVISION,
 ADMINISTRATIVE UNIT
 Telephone: +81-45-211-6520

FEED ONE CO., LTD. announce that at the Board of Directors meeting held today, it was resolved to pay a dividend (interim dividend) from surplus with a record date of September 30, 2025.

1. Details of dividend distribution from surplus

	Determined amount (Interim period ending March 2026)	Latest dividend forecast (May 8, 2025)	Previous period results (Interim period ending March 2025)
Reference date	September 30, 2025	Same as left	September 30, 2024
Dividend per share	21 yen 00 sen (Ordinary: 16yen 00 sen) (Commemorative: 5 yen 00 sen)	Same as left	14 yen 50 sen (Ordinary: 14yen 50 sen)
Total dividend amount	807 million yen	—	557 million yen
Effective Date	December 2, 2025	—	December 3, 2024
Dividend Resources	Retained earnings	—	Retained earnings

2. Reason

Our basic policy regarding dividends is to target a consolidated dividend on equity (DOE) of 3%, based on progressive dividends and the enhancement of retained earnings to strengthen our financial position, which is the foundation for long-term growth.

In accordance with this basic policy, we have decided to pay an interim dividend of 21 yen 00 sen per share, which will be calculated by adding a commemorative dividend of 5 yen 00 sen per share to the ordinary dividend of 16 yen 00 sen to express our gratitude to shareholders in commemoration of the 10th anniversary of our integration.

(Reference) Annual dividend breakdown

Reference date	Dividend per share		
	Second quarter (interim)	End of term	Annual
Dividend forecast	—	21 yen 00 sen	42 yen 00 sen
Current fiscal year (ending March 2026) results	21 yen 00 sen	—	—
Previous fiscal year (ending March 2025) resultss	14 yen 50 sen	21 yen 00 sen	35 yen 50 sen

END