



March 4, 2026

To whom it may concern:

Company name: Cross Cat Co., Ltd.
Representative: Mitsunori Yamane, President & CEO
(Securities code: 2307, TSE Prime Market)
Contact: Tomoki Yamashita
Director and Managing Executive Officer,
Corporate Supervisory Department
+81-3-3474-5251

Notice Concerning Revision to Dividend Forecasts (Dividend Increase)

Cross Cat Co., Ltd. (the “Company”) hereby announces that at a Board of Directors meeting held today, it resolved to revise the forecast of the year-end dividend for the full fiscal year ending March 31, 2026, which was announced on May 13, 2025. The details are as follows.

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1. Reason for revision to dividend forecasts

The Company recognizes the return of profits to shareholders as one of the important management issues. While securing the necessary internal reserves for future business expansion and strengthening the management structure, the Company has established a basic policy to implement returns of profits to shareholders, aiming for a consolidated payout ratio of 35% or higher.

This fiscal year, the Company has seen strong orders in the cloud-related and public sectors, and business performance is expanding steadily. In light of this situation and in accordance with the above policy, the Company has decided to increase the annual dividend for the fiscal year ending March 31, 2026, from the ordinary dividend of 34 yen per share announced on May 13, 2025, by 3 yen to 37 yen per share, in order to strengthen returns to employees and further return profits to shareholders.

Furthermore, the Company stipulates in its Articles of Incorporation that, unless otherwise specified by law, matters defined in the Companies Act, such as the distribution of surplus, shall be decided by a resolution of the Board of Directors rather than a resolution of the General Meeting of Shareholders.

2. Details of revision

	Annual dividends (Yen)		
	Second quarter-end	Fiscal-year end	Total
Previous forecasts (released on May 13, 2025)	–	34.00	34.00
Revised forecasts	–	37.00	37.00
Actual results for the current fiscal year	0.00	–	–
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	0.00	33.00	33.00

Note: The above forecast figures have been prepared based on information available at the time of publication and reasonable assumptions. However, actual results may vary significantly due to various future factors.

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