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July 29, 2026

To whom it may concern

Company name:	CORE CORPORATION
Name of representative:	Koji Yokoyama, Representative Director and President Executive Officer
(Code No.: 2359, TSE Prime Market)	
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Notice Concerning Change in Dividend Policy and Revision of Dividend Forecasts (Increase in Dividend)

CORE CORPORATION (the “Company”) hereby inform you that at today's meeting of the Board of Directors, the following resolutions have been made regarding the change in dividend policy and the revision (dividend increase) of the dividend forecast for the year ending March 2027.

1. Change in dividend policy

(1) Reason for the change in dividend policy

The Company has positioned the return of profits to shareholders as an important management issue based on its basic management policy. To this end, the Company strives to secure profits as a source of corporate development by aiming for its continuous growth and maximizing shareholder value, and at the same time, we aim to continue appropriate and stable distribution of profits to shareholders.

Based on this concept, we have continuously paid dividends with a dividend payout ratio of around 30%, but we have introduced a consolidated dividend-on-equity (DOE) as a new index to ensure a more stable return of profits with an awareness of capital efficiency.

(2) Details of change

< Before change > Target consolidated dividend payout ratio of 30%

< After change > About 30% consolidated dividend payout ratio or 4.0% DOE, whichever is higher

(3) Applicable from:

Applicable from the dividends for the fiscal year ending March 2027.

2. Revision of dividend forecasts

(1) Reason for revision of dividend forecasts

As for the dividend forecasts for the fiscal year ending March 2027, based on the above change in dividend policy, the Company has resolved, at a meeting of the Board of Directors held today, to increase dividend for the current term by 5 yen to 65 yen per share.

As a result, we plan to pay an interim dividend of 15 yen and a year-end dividend of 50 yen per share for the fiscal year ending March 2027.

(2) Details of revision

	Dividend per share (Yen)		
	Second quarter (interim)	Fiscal-year end	Total
Previous forecasts (Announced on April 28, 2026)	10.00 yen	50.00 yen	60.00 yen
Revised forecasts	15.00 yen	50.00 yen	65.00 yen
Actual results for the current fiscal year	-	-	-
Actual results for the previous fiscal year (Fiscal year ended March 2026)	15.00 yen	45.00 yen	60.00 yen

(Note) The above dividend forecasts are based on information available as of the date of announcement. Actual dividends may differ from the forecast figures due to various factors.