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February 24, 2026  
Name INTERMESTIC INC.  
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(Code number: 262A Tokyo Stock Exchange)  
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### **Notice Regarding Dividends of Surplus**

We hereby announce that at the Board of Directors meeting held on February 24, 2026, our company resolved to distribute dividends with the record date set as December 31, 2025, as outlined below.

The dividend of surplus is scheduled to be submitted for approval at the 33rd Annual General Meeting of Shareholders to be held on March 26, 2026.

#### 1. Details of Dividend

	Resolved Amount	Most Recent Dividend Forecast (Announced February 13, 2026)	Previous Result (Fiscal Year Ended December 2024)
Record Date	December 31, 2025	December 31, 2025	December 31, 2024
Dividend per Share	44.00 yen	44.00 yen	40.20 yen
Total Dividends Paid	1,346 million yen	—	1,230 million yen
Effective Date	March 27, 2026	—	March 28, 2025
Dividend Source	Retained earnings	—	Retained earnings

Note: The Company conducted a stock split effective April 28, 2024, at a ratio of 2,000 shares for each ordinary share.

#### 2. Reason

Our company positions the return of profits to shareholders as an important management priority, while also striving to strengthen our management foundation and establish a sound financial structure.

With respect to dividends of surplus, our basic policy is to provide stable and continuous dividends from a long-term perspective. Dividend decisions are made based on a comprehensive assessment of factors such as business performance for each fiscal period, dividend payout ratio, and the overall management environment.

In addition, internal reserves are retained to prepare for future capital requirements essential for corporate growth, including the expansion of business operations and capital investments for future business development. At the same time, we will make efforts to enhance shareholder value by considering efficient use of any surplus funds while taking into account the balance between various risks and returns.

Based on this policy, we are considering a dividend of 44.00 yen per share for the current fiscal year.