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May 11, 2026

To whom it may concern,

Company name: EDION Corporation
Title and name of the representative: Masataka Kubo, Representative Director, Chairman and CEO
Securities code: 2730 (TSE Prime Market)
Inquiries: Tsugunori Ishida, Director and Senior Executive Officer, Chief Corporate Planning Officer

Notice Concerning Dividends of Surplus

EDION Corporation (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 11, 2026, 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 25th Ordinary General Meeting of Shareholders to be held on June 26, 2026.

1. Details of dividends

	Determined amount	Most recent dividend forecast (Announced on May 9, 2025)	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	¥25.00	¥24.00	¥24.00
Total amount of dividends	¥2,643 million	-	¥2,515 million
Effective Date	June 29, 2026	-	June 30, 2025
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

The Company’s basic policies are as follows: to strive to secure a stable management base as a group; and to continuously pay stable dividends with a dividend payout ratio of 30% or more, as it considers shareholder returns to be an important management issue.

Based on these basic policies, the Company has resolved to increase the year-end dividend per share by ¥1 from the previously announced amount, ¥24, to ¥25, comprehensively taking into consideration factors such as its business results, financial position, and future business environment, for the fiscal year ended March 31, 2026.

(Reference) Breakdown of annual dividends

Record date	Dividend per share (Yen)		
	Second quarter-end	Fiscal-year end	Total
Actual results for the current fiscal year	¥23.00	¥25.00	¥48.00
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	¥23.00	¥24.00	¥47.00