



Translation

Notice: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

June 10, 2026

To our shareholders:

Company Name:	Alpen Co., Ltd.
Name of representative:	Atsushi Mizuno, President (Securities code: 3028; Tokyo Stock Exchange Prime Market /Nagoya Stock Exchange Premier Market)
Inquiries:	Naoki Shimizu, Operation Officer and Head of Administration (Telephone: +81-52-559-0121)

Notice Concerning Revision of Year-End Dividend Forecast (Dividend Increase)

Alpen Co., Ltd. (the "Company") hereby announces that its Board of Directors has resolved today to revise (increase) the dividend forecast for the fiscal year ending June 30, 2026, which was previously announced on August 7, 2025, as described below.

1. Reason for the Revision of the Dividend Forecast

The Company maintains a basic policy of providing stable and continuous returns to shareholders, while comprehensively taking into consideration strengthening the Group's financial structure and securing internal reserves for future business development.

Based on this policy, and after comprehensively reviewing the progress of full-year financial results to date and the future business environment, the Company has decided to increase the year-end dividend forecast for the fiscal year ending June 30, 2026, by 5.00 yen per share to 30.00 yen per share.

As a result, the annual dividend for the fiscal year will be 55.00 yen per share.

2. Details of the Revision

	Dividend per share (Yen)				
	End of 1st Quarter	End of 2nd Quarter	End of 3rd Quarter	Year-End	Total
Previous Forecast				25.00	50.00
Revised Forecast				30.00	55.00
Current FY Results	—	25.00	—		
(Reference) Previous FY Results	—	25.00	—	25.00	50.00