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May 12, 2026

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(Securities code: 3034, TSE Prime Market)  
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## Notice Concerning Dividends of Surplus (Dividend Increase)

Qol Holdings Co., Ltd.(the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 12, 2026, to pay dividends of surplus with a record date of March 31, 2026. The details are described below.

### 1. Details of dividend

	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	¥27.00	¥23.00	¥17.00
Total amount of dividends	¥1,014 million	–	¥640 million
Effective date	June 12, 2026	–	June 12, 2025
Source of dividends	Retained earnings	–	Retained earnings

### 2.Reason

With respect to dividends, in consideration of securing internal reserves necessary for future business development and management foundation enhancement, the Group’s basic policy is to continue providing shareholders with the stable return of profits.

Regarding the dividend per share for the fiscal year ended March 31,2026, the Company announced on May 9, 2025, that the total annual dividend would be 46 yen per share. The breakdown of the annual dividend of 46 yen is 23 yen per share at the end of the second quarter and 23 yen per share at the fiscal year-end.

As a result of the steady progress of our business performance and financial condition for the fiscal year ended March 31,2026, the Company increases its year-end cash dividend by 4 yen per share to 27 yen per share. Together with the interim dividend, the Company will therefore pay annual cash dividends of 50 per share, an increase of 16 yen per share from the prior fiscal year.

(Reference) The dividend forecasts are as follows:

	Dividend per share		
	Second quarter-end	Fiscal-year end	Total
Revised forecast	/	¥27.00	¥50.00
Actual results for the current fiscal year	¥23.00	/	/
Actual results for the previous fiscal year (Fiscal year ended March 31,2025)	¥17.00	¥17.00	¥34.00