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January 14, 2026

To whom it may concern,

Company name: DOUTOR-NICHIRES Holdings Co., Ltd.  
Name of Representative: Masanori Hoshino, Representative  
Director and President  
(Code No. 3087, TSE Prime Market)  
Inquiries: Kazuhiro Sekine, Director  
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### **Notice Concerning Revision of Dividend Forecast**

DOUTOR-NICHIRES Holdings Co., Ltd. (the "Company") hereby announces that it has revised its dividend forecast for the fiscal year ending February 2026, which it announced on April 14, 2025, in light of recent performance trends, as follows.

#### **1. Reason for revision to dividend forecasts**

The Company recognizes the return of profits to shareholders as one of its most important management issues. In the fiscal year under review, despite the impact of rising raw materials prices and higher selling, general and administrative expenses on business performance, sales have continued to grow steadily, and with a recovery trend in the second half of the fiscal year, business performance has been almost in line with the plan.

The Company has a basic policy of paying dividends in line with business performance and returning profits to shareholders with a target payout ratio of 30% to 40%. Accordingly, it has revised the year-end dividend forecast to ¥29, an increase of ¥2 from the previous forecast of ¥27, and the forecast for the annual dividend to ¥56 (an increase of ¥6 year on year).

#### **2. Details of the revision**

	Dividends per share		
	End of second quarter	Year-end	Annual
Previous forecast (Announced on April 14, 2025)		27.00 yen	54.00 yen
Revised forecast		29.00 yen	56.00 yen
Results for the current year	27.00 yen		
Results for the previous fiscal year (ended February 28, 2025)	23.00 yen	27.00 yen	50.00 yen