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April 14, 2026

To whom it may concern,

Company name: DOUTOR·NICHIRETS Holdings Co., Ltd.
Name of representative: Masanori Hoshino,
President and Representative Director
(Code: 3087, TSE Prime Market)
Contact details: Kazuhiro Sekine, Director
(TEL: 81-3-5459-9178)

Notice Concerning Dividends of Surplus

DOUTOR·NICHIRETS Holdings Co., Ltd. (the “Company”) hereby announces that, based on the results for the current term, it has resolved to pay dividends of surplus with a record date of February 28, 2026 as follows.

1. Dividends of surplus

	Determined amount	Latest dividend forecast (Announced on January 14, 2026)	Results for the previous fiscal year (Fiscal year ended February 2025)
Record date	February 28, 2026	Same as left	February 28, 2025
Dividend per share	30.00 yen	29.00 yen	27.00 yen
Total amount of dividends	1,260 million yen	-	1,183 million yen
Effective date	May 28, 2026	-	May 28, 2025
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

The Company recognizes the return of profits to shareholders as one of its most important management priorities. In the fiscal year under review, despite the impact of rising raw material prices and higher selling, general and administrative expenses, sales continued to be strong, and net income exceeded the forecast.

The Company's basic policy is to return profits to shareholders with a target payout ratio of 30% to 40%, based on a policy of paying dividends in proportion to business performance. Accordingly, the year-end dividend will be ¥30, an increase of ¥1 from the previous forecast of ¥29, and the annual dividend will be ¥57 (an increase of ¥7 year-on-year).



(Reference) Breakdown of Annual Dividends

Record date	Dividend per share (Yen)		
	End of second quarter	Fiscal-year end	Total
Results for the current year	27.00 yen	30.00 yen	57.00 yen
Results for the previous fiscal year (Fiscal year ended February 2025)	23.00 yen	27.00 yen	50.00 yen