



May 12, 2026

Press Release

Company name: Nittobo (registered as Nitto Boseki Co., Ltd.)
Representative: Hisanobu Hayashi, Representative and Chief Executive Officer
(Securities Code: 3110, TSE Prime Market)
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Notice Regarding Dividends of Surplus

Nittobo (the “Company”) announces a resolution of the Board of Directors meeting regarding the dividends of surplus with a record date of March 31, 2026.

Note that this dividend of surplus will be submitted for approval to the ordinary general meeting of shareholders to be held on June 19, 2026.

1. Description of dividends

| | Determined amount | Recent dividend forecast (as of February 5, 2026) | Dividend for the previous fiscal year-end (March 31, 2025) |
|------------------------------|-------------------|--|--|
| Record date | March 31, 2026 | March 31, 2026 | March 31, 2025 |
| Dividend per share | 99.50 yen | 86.50 yen | 78.50 yen |
| Total amount of dividends | 3,639 million yen | — | 2,871 million yen |
| Effective date | June 22, 2026 | — | June 20, 2025 |
| Source of dividends | Retained earnings | — | Retained earnings |

2. Reason

The Company maintains a sound financial structure while making investments for sustainable business growth. At the same time, the dividend policy for shareholders has been designated one of the most important issues for management. In the Medium-Term Management Plan (FY2024–2027), the Company’s basic policy is to pay a dividend with a minimum of 55 yen per share and a consolidated dividend payout ratio of 30% of steady earnings.

Based on this policy, the Company plans to pay 99.50 yen per common share for the year-end dividend of the current fiscal year.

(Reference) Breakdown of annual dividend

| | Annual dividend per share | | |
|--|---------------------------|--------------------|------------|
| | End of second quarter | End of fiscal year | Total |
| Dividend for the current fiscal year-end (March 31, 2026) | 27.50 yen | 99.50 yen | 127.00 yen |

| | | | |
|--|-----------|-----------|------------|
| Dividend for the previous fiscal year-end (March 31, 2025) | 27.50 yen | 78.50 yen | 106.00 yen |
|--|-----------|-----------|------------|