



April 15, 2026

Company Name: KOMEDA Holdings Co., Ltd.
Representative: Yuichi Amari,
President and Representative Director, CEO
<Securities Code: 3543,
Tokyo Stock Exchange (Prime Market), Nagoya
Stock Exchange (Premier Market)>
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Notice Regarding Distribution of Dividends from Surplus

KOMEDA Holdings Co., Ltd. (the “Company”) hereby announce that at a meeting of the Board of Directors held on April 15, 2026, it was resolved to distribute dividends of surplus with a record date of February 28, 2026, as follows.

1. Details of dividends

	Amount determined (year ended February 28, 2026)	Most recent dividend forecast (announced on April 8, 2025)	Previous year results (year ended February 28, 2025)
Record date	February 28, 2026	February 28, 2026	February 28, 2025
Dividend per share	¥30.00	¥30.00	¥27.00
Total dividend amount	¥1,365 million	—	¥1,228 million
Effective date	May 14, 2026	—	May 15, 2025
Source of dividend payments	Retained earnings	—	Retained earnings

2. Reason for dividends

The Company recognizes that returning profits to shareholders is a key management priority. The Company has been working toward its policy of returning profits to shareholders at a total return ratio of 50% or more during the cumulative period of the medium-term management plan, “VALUES 2025” for the five years ended February 28, 2026. As our policy for profit distribution, in addition to the repayment of debt, the Company will take into account the need to secure internal reserves to meet the demand for financing for business performance and business expansion and simultaneously achieve more flexible and stable shareholder returns, in order to realize appropriate capital allocation from a medium- and long-term perspective.

For the year ended February 28, 2026, the Company paid an interim dividend of ¥30 per share. The year-end dividend is ¥30 per share, for a full year dividend of ¥60 per share. As a result, the total return ratio for the cumulative period of the medium-term management plan reached 50.9%, and achieving our target to return profit to shareholders at a total return ratio of 50% or more during the cumulative period of the medium-term management plan. The Company will continue to pursue the enhancement of shareholder returns.

(Reference) Breakdown of annual dividend

Record date	Dividend per share		
	Second quarter	Fourth quarter	Full year
Fiscal year ended February 28, 2023 results	¥26.00	¥26.00	¥52.00
Fiscal year ended February 29, 2024 results	¥26.00	¥27.00	¥53.00
Fiscal year ended February 28, 2025 results	¥27.00	¥27.00	¥54.00
Fiscal year ended February 28, 2026 results	¥30.00	¥30.00	¥60.00
Fiscal year ending February 28, 2027 forecast	¥31.00	¥31.00	¥62.00