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February 24, 2026

For Immediate Release

Company name CERES INC.
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Notice Regarding Payment of Dividends from Surplus

CERES INC. (the “Company”) hereby announces that, at a meeting of its Board of Directors held on February 24, 2026, it resolved to submit to the Company’s 21st Ordinary General Meeting of Shareholders scheduled to be held on March 30, 2026, a proposal for dividends from surplus with a record date of December 31, 2025, as described below.

1. Outline of Dividends

	Amount resolved to be paid	Most recent dividends forecast (announced on September 19, 2025)	Dividend paid in previous fiscal year
Record date	December 31, 2025	Same as left	December 31, 2024
Dividend per share	¥80.00	Same as left	¥60.00
Total dividend amount	¥923million	—	¥690million
Effective date	March 31, 2026	—	March 26, 2025
Source of dividend	Retained earnings	—	Retained earnings

2. Reasons

The Company recognizes both the sustainable enhancement of corporate value and the return of profits to shareholders as important management priorities. While maintaining a sound financial position and ensuring sufficient internal reserves for future business expansion and growth investments that contribute to continued increases in corporate value, the Company will consider shareholder returns through profit distributions.

For the fiscal year ended December 31, 2025, the Company has decided to pay a special dividend of ¥20.00 per share in addition to an ordinary dividend of ¥60.00 per share, reflecting the recognition of a gain on the sale of shares of its consolidated subsidiary YUMEMI Inc. in May 2025. As a result, the annual dividend will be ¥80.00 per share in total.

[Reference] Breakdown of Annual Dividends

Dividends per share			
Record date	End of the second quarter	End of the year	Total amount of dividends per year
Results for the fiscal year ended Dec 31, 2025 (Planned)	¥0.00	¥80.00 (Ordinary dividend ¥60.00) (Special dividend ¥20.00)	¥80.00
Results for the fiscal year ended Dec 31, 2024	¥0.00	¥60.00 (Ordinary dividend ¥40.00) (Commemorative dividend ¥20.00)	¥60.00

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