

Translation

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

April 21, 2026

Company name : PR TIMES Corporation
Name of representative : Takumi Yamaguchi,
President and CEO
Stock code : 3922
Stock exchange : Tokyo (Prime Market)
Nagoya (Premier Market)
Contact : Akihiro Mishima, Director
TEL : 03-5770-7888

Notice Concerning Dividends of Surplus

We hereby announce that it has resolved, at a meeting of the Board of Directors held on April 21, 2026, to pay dividends of surplus with a record date of February 28, 2026. The year-end dividend will be proposed at the 21st Ordinary General Meeting of Shareholders to be held on May 27, 2026.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on Oct 14, 2025)	Actual results for the previous fiscal year (Fiscal year ended Feb 28, 2025)
Record date	February 28, 2026	February 28, 2026	February 28, 2025
Dividend per share	13.80yen	13.60yen	10.30yen
Total amount of dividends	186 million yen	—	138 million yen
Effective date	May 28, 2026	—	May 28, 2025
Source of dividends	Retained earnings	—	Retained earnings

(Reference) Breakdown of Annual Dividends

Record date	Dividend per share (Yen)		
	Second Quarter-end	Fiscal-year end	Total
Results for the current year (Fiscal year ended February 2026)	0.00yen	13.80yen	13.80yen
Results for the previous fiscal year (Fiscal year ended February 2025)	0.00yen	10.30yen	10.30yen

2. Reason

The Company maintains a policy of providing continuous dividend payments based on a dividend on equity (DOE) ratio of 2% or more. Based on this policy, the Company has decided to set the year-end dividend for the fiscal year ended February 28, 2026, at 13.80 yen per share.