

June 17, 2026

To whom it may concern:

Company name: MORIROKU COMPANY, LTD.
Name of Representative Director, Naoki Kurose
representative: President and CEO
(Securities code: 4249; Prime Market)
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Notice Regarding Receipt of Dividends from Consolidated Subsidiaries

The Company hereby announces that it will receive dividends from two consolidated subsidiaries. As this matter falls under the criteria for submission of an Extraordinary Report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 12 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc., the details are as follows.

1. Overview of the Dividends

- (1) Amount of Dividends to be Received: 2,643 million yen
- (2) Scheduled Receipt Date: July 31, 2026

2. Impact on Financial Results

As a result of the receipt of these dividends, the Company expects to record dividend income of 2,643 million yen as non-operating income in its non-consolidated financial statements for the fiscal year ending March 31, 2027.

As the dividends are received from consolidated subsidiaries, there will be no impact on the consolidated financial results for the fiscal year ending March 31, 2027.

Note: This document has been translated from a part of 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.
