変えない。水の安心を。
MAEZAWA Holdings

July 14, 2026

Company name: MAEZAWA Holdings CO., LTD.
Name of representative: Kazumasa Miyagawa, Representative Director and President Executive Officer
(Securities code: 575A; TSE Prime Market)
Inquiries: Hiroshi Nakatani, Chief of Corporate Management Headquarters
(Telephone: +81-3-5005-1781)

Notice Regarding Dividends of Surplus by a Subsidiary of the Company, Maezawa Industries, Inc.

MAEZAWA Holdings CO., LTD. (the "Company") hereby announces that Maezawa Industries, Inc. ("Maezawa Industries"), a wholly owned subsidiary of the Company, resolved to distribute dividends of surplus with May 31, 2026, prior to the integration, as the record date.

1. Details of Dividends

	Amount resolved	Most recent dividend forecast (Announced on July 11, 2025)	Previous fiscal year results (Fiscal year ended May 31, 2025)
Record date	May 31, 2026	Same as left	May 31, 2025
Dividend per share	¥28.00	¥24.00	¥30.00
Total amount of dividends	¥506 million	–	¥542 million
Effective date	August 31, 2026	–	August 29, 2025
Source of dividend	Retained earnings	–	Retained earnings

2. Reason

Maezawa Industries has regarded returning profits to shareholders as one of the key management priorities, and has adopted a basic policy of paying dividends on a continuous and stable basis. Based on the financial results for the fiscal year ended May 31, 2026, Maezawa Industries has decided to pay a year-end dividend of 28 yen per share for the current fiscal year.

The matter will be submitted to the 80th Ordinary General Meeting of Shareholders of Maezawa Industries scheduled to be held on August 28, 2026.

(Reference) Breakdown of annual dividends per share

	Dividend per share		
Record date	Second quarter-end	Fiscal year-end	Annual
Results for fiscal year ended May 31, 2026	¥24.00	¥28.00	¥52.00
Results for fiscal year ended May 31, 2025	¥18.00	¥30.00	¥48.00