



January 30, 2026

Company name	KeePer Technical Laboratory., Co. Ltd.
Name of representative	Yoshimichi Tani, Chairman and CEO
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## Notice Concerning Dividends of Surplus

KeePer Technical Laboratory Co., Ltd. hereby announces that it has resolved, at a meeting of the Board of Directors held on January 30, 2026, to pay dividends of surplus with a record date of March 31, 2026. The details are described below.

### 1. Details of dividend

	Determined amount
Record date	March 31, 2026
Dividend per share	40 JPY
Total amount of dividends	1,092,000,000 JPY
Effective date	May 25, 2026
Source of dividends	Retained earnings

### 2. The dividend forecasts are as follows

	Third-quarter end	Fiscal-year end	Total
Dividend forecasts	—	60 JPY (Ordinary dividend 60 JPY)	60 JPY (Ordinary dividend 60 JPY)
<b>Actual results for the current fiscal year</b>	<b>40 JPY</b> (Special dividend 40 JPY)	<b>60 JPY</b> (Ordinary dividend 60 JPY)	<b>100 JPY</b> (Ordinary dividend 60 JPY) (Special dividend 40 JPY)
<b>Actual results for the previous fiscal year (FY ended June 30, 2025)</b>	—	60 JPY (Ordinary dividend 54 JPY) (Special dividend 6 JPY)	60 JPY (Ordinary dividend 54 JPY) (Special dividend 6 JPY)

### 3. Reason

In the second quarter of the fiscal year ending June 2026, the Company recorded extraordinary income of JPY 6,762,000,000 from gains on the sale of investment securities. After estimating the approximate tax amount at a tax rate of 30.4% on such income, the remaining distributable amount is expected to be JPY 4,706,000,000.

Using this distributable amount as the source of funds, the Company intends to allocate it to shareholder returns, employee benefits, and advertising and promotional activities as outlined below.

□ **Shareholder Returns:**

A special dividend will be paid at JPY 40 per share, with the objective of ensuring and maintaining the liquidity and stability of the Company's shares.

□ **Employee Benefits:**

Bonuses totaling approximately JPY 470,000,000 (including the Company's portion of social insurance contributions) will be paid based on employees' years of service.

□ **Advertising and Promotion:**

- Spot television commercials nationwide, excluding Sendai, Chubu, and Fukuoka, in November and December 2025, totaling JPY 238,000,000.
- Spot television commercials in Sendai, Chubu, and Fukuoka in April 2026, totaling JPY 20,000,000.
- Program sponsorship fees for the period from January to March 2026, totaling JPY 99,000,000.

After taking into consideration the above-mentioned returns to shareholders and employees, advertising and promotional expenses, and tax credits, the remaining amount of approximately JPY 3,000,000,000 will be allocated to investments aimed at the Company's medium- to long-term growth.

Specifically:

- For the purpose of acquiring high-quality land for KeePer LABO stores, the Company is selecting gasoline station sites in prime locations nationwide and conducting purchase negotiations.
- As one means to support future automobile sales at KeePer LABO, the Company will invest JPY 50,000,000 in Arakan Co., Ltd., which operates an online flea market platform for used cars.

Through these initiatives, the Company is acting with the intention of allocating resources to growth investments that will contribute to the Company's long-term development.