

This release is an English translation of the original Japanese text of the disclosure document dated March 24, 2026, issued by Solasto Corporation, and is for reference purposes only. In the event of any discrepancy between the original Japanese text and this English translation, the Japanese text shall prevail.



March 24, 2026

To Whom It May Concern:

Company name: Solasto Corporation
Representative: Toru Noda, President and
Representative Director, CEO
(TSE Prime, Code No. 6197)
Contact: Satoshi Yokota,
General Manager, Management
Division
(TEL. 03-6890-8904)

**Announcement on Revision of the Dividend Forecast for the Fiscal Year
Ending March 31, 2026 (No Dividend)**

Solasto Corporation (the “Company”) hereby announces that its board of directors has resolved, at its meeting held today, that the Company’s dividend forecast for the fiscal year ending March 31, 2026, which was previously announced on May 12, 2025, be revised and no year-end dividend be paid for the fiscal year ending March 31, 2026, subject to the successful consummation of the tender offer for the Company’s common stock (the “Company’s Stock”) by MP-2605 Kabushiki Kaisha (the “Offeror”) as described in the “Announcement of Implementation of MBO and Recommendation for Tendering Shares” separately released today by the Company (the “Company’s Expression of Opinion Press Release”) (the “Tender Offer”).

1. Details of the Revision of the Dividend Forecast

	Annual dividend per share				
	First quarter	Second quarter	Third quarter	Year-end	Total
Previous forecast (announced on May 12, 2025)		11.00 yen		11.00 yen	22.00 yen
Revised forecast				0.00 yen	11.00 yen

Actual results		11.00 yen			
(For Reference) Actual results of previous fiscal year (ended March 31, 2025)		10.00 yen		10.00 yen	20.00 yen

2. Reasons for the Revision

The Company's board of directors has resolved, at its meeting held today, that the Company express its opinion in support of the Tender Offer, and that the Company recommend its shareholders to tender their shares in the Tender Offer.

The board of directors' resolution described above was adopted on the assumption that the Offeror intends to take the Company private through the Tender Offer and the series of procedures intended thereafter, and that the Company's Stock will be delisted (for further details, please see the Company's Expression of Opinion Press Release separately released today).

The Company recognizes that it is important to enhance shareholder returns in a stable and sustainable manner over the long term, and during the current medium-term management plan period, the Company has adopted a policy of strengthening shareholder returns by distributing profits in line with its business performance. However, according to the Offeror, the purchase price to be used in the Tender Offer was comprehensively considered and determined on the assumption that the Company would pay no year-end dividend with the record date of March 31, 2026. For this reason, the Company's board of directors resolved, at its meeting held today, that the Company's dividend forecast for the fiscal year ending March 31, 2026 be revised and no year-end dividend be paid for the fiscal year ending March 31, 2026, subject to the successful consummation of the Tender Offer.

End