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May 19, 2026

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Name of representative : Toshiya Usami
Director, President and CEO
(Securities Code: 6247
Prime Market in Tokyo Stock Exchange)
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Notice Regarding the Dividends of Surplus

At the meeting of the Board of Directors held today, we resolved to pay dividends from retained earnings with a record date of March 31, 2026. We announce the following.

Our Articles of Incorporation provide that dividends of surplus shall be determined by resolution of the Board of Directors.

1.Details of dividends

	Determined amount	Most recent dividend forecast (Announced on May 15, 2026)	Actual results for the previous fiscal year (Year ended March 31, 2025)
Record Date	March 31, 2026	Same as left	March 31, 2025
Dividend per share	¥28.00	¥28.00	¥24.00
Total amount of dividend	¥736 million	—	¥654 million
Effective date	June 8, 2026	—	June 9, 2025
Source of dividends	Retained earnings	—	Retained earnings

2.Reason

Our "Basic Policy on Capital Strategy" is "We will strive for continuous and stable dividends with a consolidated ratio of dividends to net assets (DOE) of 2.0% or more, taking into account the status of consolidated net assets and consolidated results, while balancing retained earnings." Based on this policy, DOE 2.0% will be set at the lower limit, and we will pay dividends linked to performance with a target dividend payout ratio of 30% or more.

Regarding the year-end dividend for the current fiscal year, based on comprehensive consideration in accordance with the "Basic Policy on Capital Strategy," we have resolved to increase the dividend by 4 yen from the previous year-end dividend to 28 yen per share.

As a result, combined with the interim dividend of 27 yen already paid, the annual dividend will be 55 yen per share.

(Reference) Breakdown of annual dividends

Record Date	Dividend per share (Yen)		
	2nd quarter end	Fiscal-year end	Total
Actual results for the fiscal year (Ended March 31, 2026)	¥27.00	¥28.00	¥55.00
Actual results for the previous fiscal year (Ended March 31, 2025)	¥21.00	¥24.00	¥45.00

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