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October 24, 2025

Company name: Marumae Co., Ltd.
Name of representative: Toshikazu Maeda, President and Representative Director
(Securities code: 6264; TSE Prime Market)
Inquiries: Takeshi Shimomai, General Manager of the Administration Department
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Notice Concerning Dividends of Surplus

Marumae Co., Ltd. (the “Company”) hereby announces that at the Board of Directors meeting held on October 24, 2025, it was resolved to submit a proposal regarding the dividend of surplus with August 31, 2025 as the record date, as set forth below, to the 38th Annual General Meeting of Shareholders scheduled to be held on November 27, 2025.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on June 20, 2025)	Actual results for the previous fiscal year (Fiscal year ended August 31, 2024)
Record date	August 31, 2025	August 31, 2025	August 31, 2024
Dividend per share	25.00 yen	25.00 yen	20.00 yen
Total amount of dividends	316 million yen	–	253 million yen
Effective date	November 28, 2025	–	November 25, 2024
Source of dividends	Retained earnings	–	Retained earnings

2. Reason

The Company recognizes the return of profits to shareholders as one of its most important management priorities. While pursuing investments from a long-term perspective, the Company intends to continue returning profits to shareholders through dividends, taking into consideration its business performance and financial position.

For the fiscal year ended August 31, 2025, an interim dividend of 15 yen per share has already been paid. Regarding the year-end dividend, the Company plans to pay 25 yen per share, in line with the latest dividend forecast.

In addition, for the fiscal year ending August 31, 2026, the Company plans to pay an annual dividend of 56 yen per share. The Company sincerely appreciates its shareholders’ continued support.

(Reference) Breakdown of annual dividends

	Dividend per share (Yen)		
Record date	Second quarter-end	Fiscal-year end	Total
Dividend for the current fiscal year	15.00 yen	25.00 yen	40.00 yen
Dividend for the previous fiscal year (Fiscal year ended August 31, 2024)	10.00 yen	20.00 yen	30.00 yen
Dividend forecast for the fiscal year ending August 31, 2026 (Announced on October 10, 2025)	28.00 yen	28.00 yen	56.00 yen