



May 1, 2026

To whom it may concern,

Company Name: GALILEI CO. LTD.
Representative: Go Fukushima, President
(Securities code: 6420, Prime Market)
Inquiries: Yoshiyuki Yanagihara,
Executive Officer and General Manager of Group Finance
(Telephone: +81-6-6477-2011)

Notice Concerning Distribution of Dividends from Surplus (Dividend Increase)

GALILEI CO. LTD. (the “Company”) hereby announces that a resolution was passed at a meeting of the Board of Directors held today to distribute dividends from surplus, with a record date of March 31, 2026, as outlined below. This matter will be submitted for deliberation to the 75th Annual General Meeting scheduled to be held on June 26, 2026.

1. Details of Dividends

	Determined Amount	Most Recent Dividend Forecast (Announced on May 7, 2025)	Actual Results for the Previous Fiscal Year (Fiscal year ended March 31, 2025)
Record Date	March 31, 2026	Same as left	March 31, 2025
Dividend per Share	¥82.00 (Ordinary dividend: ¥82.00)	¥81.00 (Ordinary dividend: 81.00)	¥74.00 (Ordinary dividend: 74.00)
Total Amount of Dividends	¥32.87 million	—	¥29.64 million
Effective Date	June 26, 2026	—	June 26, 2025
Source of Dividends	Retained earnings	—	Retained earnings

2. Reason

The Company’s shareholder return policy for the three-year period from the fiscal year ended March 31, 2025, to the fiscal year ending March 31, 2027, is to determine the dividend amount using a consolidated dividend on equity (DOE) ratio of approximately 3.0 percent as a general benchmark, while maintaining sufficient shareholders’ equity to promptly and securely seize growing business opportunities. Based on this policy, the Company paid a dividend of ¥74 per share for the fiscal year ended March 31, 2025.

In line with the above policy and in consideration of the Company’s profit level for the current fiscal year, we have decided to pay a year-end dividend of ¥82.00 per share for the fiscal year ended March 31, 2025 – an increase of ¥8.00 per share from the previous fiscal year – as a token of our appreciation for the continued support of our shareholders.

(Reference) Breakdown of Annual Dividends

Record Date	Dividend per Share		
	Second Quarter-End	Fiscal Year-End	Annual
Actual Results for the Current Fiscal Year	¥0.00	¥82.00 (Ordinary dividend: 82.00)	¥82.00 (Ordinary dividend: 82.00)
Actual Results for the Previous Fiscal Year (Fiscal year ended March 31, 2025)	¥0.00	¥74.00 (Ordinary dividend: 74.00)	¥74.00 (Ordinary dividend: 74.00)