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May 14,2026

To All Concerned Parties

Company name: CHINO CORPORATION
Name of Representative: Mikio Toyoda, President and CEO
(Securities code: 6850, Tokyo Stock Exchange Prime Market)
Inquiries: Kazumasa Ohmori, Executive Officer, Executive Manager, Business Management Headquarters
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Notice Regarding the 90th Anniversary Commemorative Dividend

CHINO CORPORATION hereby announce that at a board of directors meeting held today, we resolved to pay a commemorative dividend in celebration of our 90th anniversary.

1. Payment of the 90th Anniversary Commemorative Dividend

   On August 1 of this year, our company will celebrate its 90th anniversary. We would like to express our heartfelt gratitude to our shareholders and all our stakeholders for their continued support, which has made this milestone possible.

   Accordingly, to express our gratitude to our shareholders for their continued support, we have decided to pay a commemorative dividend of 10 yen per share as part of the year-end dividend for the fiscal year ending March 2027.

2. Annual Dividend Forecast for the Fiscal Year Ending March 2027

   The projected annual dividend for the fiscal year ending March 2027 is 60 yen (50 yen in ordinary dividend and 10 yen in commemorative dividend), representing an increase of 17.50 yen compared to the previous fiscal year (7.50 yen increase in ordinary dividend and 10 yen in commemorative dividend).

（unit : yen）

	Category	Second quarter-end	Fiscal year End	Total
Fiscal Year Ending March 2027 (Forecast)	Ordinary dividend	20.00	30.00	50.00
	Commemorative Dividend	－	10.00	10.00
	Total	20.00	40.00	60.00

(For reference: Fiscal year ended March 2026 <on a post-share split basis>)

（unit : yen）

	Category	Second quarter-end	Fiscal year End	Total
Fiscal Year Ended March 2026	Ordinary dividend	12.50	(Schedule) 30.00	42.50

※Effective October 1, 2025, we conducted a 2-for-1 share split, and the dividend at the end of the second quarter is stated on a post-share split basis.