



MEMBERSHIP
July 3, 2026

Company name : COSEL CO., LTD.
 Listing : Tokyo Stock Exchange Prime Market
 Securities code : 6905
 Representative : Morio Saito, President/CEO
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Notice Concerning Dividends of Surplus

COSEL CO., LTD. hereby announces that it has resolved, at a meeting of the Board of Directors held on July 3, 2026, to pay dividends of surplus with a record date of May 20, 2026. The details are as follows.

1. Details of the Dividend

	Determined amount	Most recent dividend forecast (Announced on June 19, 2026)	Actual results for the previous fiscal year(Fiscal year ended May 20, 2025)
Record date	May 20, 2026	Same as on the left	May 20, 2025
Dividend per share	¥28.00	Same as on the left	¥28.00
Total amount of dividends	¥1,151 million	—	¥1,151 million
Effective date	July 23, 2026	—	July 18, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Reference: Annual Dividend

Record date	Dividend per share		
	Second quarter-end	Fiscal-year end	Total
Actual results for the current fiscal year (Fiscal year ended May 20, 2026)	¥27.00	¥28.00	¥55.00
Actual results for the previous fiscal year (Fiscal year ended May 20, 2025)	¥27.00	¥28.00	¥55.00