## (English Translation) This English translation is for reference purposes only. In the event of any discrepancy, the Japanese version prevails.



November 10, 2025

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President and Representative Director

Stock code: 6947

Listing: Tokyo Stock Exchange, Prime Market

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## Notice of Revision to Year-end Dividend Forecast (Commemorative Dividend for ZUKEN's 50th Anniversary)

ZUKEN Inc. has revised its year-end dividend forecast for the fiscal year ending March 31, 2026 that was announced on May 12, 2025.

## 1. Reason for the revision

December 17, 2026, is the 50th anniversary of the establishment of Zuken. We are very grateful for the support of shareholders and all others who have contributed to our success over many years.

To express appreciation to shareholders, ZUKEN plans to pay a commemorative dividend of 100 yen per share for the year-end dividend of the fiscal year ending March 31, 2026. Accordingly, the year-end dividend will be 150 yen per share, including the ordinary dividend of 50 yen, and the annual dividend, including the interim dividend of 50 yen per share, is expected to be 200 yen per share.

## 2. Revised forecast

	Dividend per share		
	2Q-end	Year-end	Total
Previous forecast (Announced on May 12, 2025)		50 yen	100 yen
		150 yen	200 yen
Revised forecast		(Ordinary dividend: 50 yen)	(Ordinary dividend: 100 yen)
		(Commemorative dividend:	(Commemorative dividend:
		100 yen)	100 yen)
Current fiscal year (Fiscal year ending March 31, 2026)	50 yen		
(Reference) Previous fiscal year (Fiscal year ended March 31, 2025)	50 yen	50 yen	100 yen

Note: This forecast is based on information available at the time this release was prepared. Actual dividends may differ from the forecast due to various factors.