

Translation

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May 18, 2026

Company: PRESS KOGYO CO., LTD.
(URL: <https://www.presskogyo.co.jp>)
Representative: Yuki Shimizu,
President & CEO
(Stock code: 7246; Tokyo Stock Exchange, Prime Market)
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Notice Concerning Dividends from Surplus

PRESS KOGYO CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 18, 2026 to pay dividends from surplus as of March 31, 2026. The details are as follows.

This matter will be proposed at the 124th Annual Shareholder’s Meeting of the Company to be held on June 25, 2026.

1. Details of dividends

	Resolved amount	Previous forecasts (Announced on May 15, 2026)	Dividends for the Previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	Same as left	March 31, 2025
Dividends per share	21.00 yen	21.00 yen	19.00 yen
Total amount of dividends	2,048 million yen	-	1,886 million yen
Effective date	June 26, 2026	-	June 27, 2025
Source of dividends	Retained earnings	-	Retained earnings

2. Reasons

As part of our Group's capital policy, we aim to maintain a total return ratio of 60% or higher, and commit to 32 yen or higher annual dividend per share, targeting a DOE of 3.0% or higher, during the current medium-term business plan period (FY2024-FY2028). Based on this policy, we have decided to set the year-end dividend at 21 yen (announced on May 15, 2026). The annual dividend is planned to be 37 yen (interim dividend: 16 yen, year-end dividend: 21 yen).

(Reference) Breakdown of annual dividend

	Annual dividend		
Record date	2nd quarter-end	Fiscal year-end	Total
Previous forecasts		21.00 yen	37.00 yen
Dividends for the fiscal year ended March 31, 2026	16.00 yen		
Dividends for the previous fiscal year ended March 31, 2025	13.00 yen	19.00 yen (Ordinary: 14.00 yen) (Commemorative: 5.00 yen)	32.00 yen (Ordinary: 27.00 yen) (Commemorative: 5.00 yen)