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May 13, 2026

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(Securities code: 7458, Prime Market of Tokyo Stock Exchange)  
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## Notice Regarding Change in Dividend Policy

We hereby announce that at the meeting of the Board of Directors held today, a resolution was passed to change the dividend policy as described below.

### 1. Contents of the Change

Before change	After Change
The Company positions enhancing corporate value over the medium to long term and returning profits to shareholders as one of its important management priorities, and has adopted a basic policy of proactively returning profits in accordance with consolidated business performance, with a target <b>consolidated dividend payout ratio of 30% or more.</b>	The Company positions enhancing corporate value by achieving stable profit growth over the medium to long term while maintaining a solid financial foundation, as well as returning profits to shareholders, as one of its important management priorities. Regarding dividends, the Company has adopted a basic policy of providing stable and proactive returns to shareholders, with a target <b>consolidated dividend payout ratio of approximately 50%.</b>

### 2. Reason for the Change

The Company has determined its dividend amounts on an annual basis by comprehensively considering retained earnings, return on equity, and other factors in light of the prevailing business environment, while using a consolidated dividend payout ratio of 30% or more as a guideline. As a result, since listing, the Company has continued to increase or maintain dividends, and in recent years, the actual consolidated dividend payout ratio has significantly exceeded 30%.

On this occasion, with the aim of further clarifying our commitment to providing stable and proactive returns to shareholders, we have raised the target consolidated dividend payout ratio to 50% and revised the wording accordingly.

### 3. Timing of the Change

The dividend forecast for the fiscal year ending Mar 2027, as stated in the financial results summary for the fiscal year ended Mar 2026 disclosed today, has been determined based on the above policy.