

May 12, 2026

To whom it may concern:

Company name: DOSHISHA CO., LTD.
Name of representative: Masayuki Nomura, President
and Representative Director
Securities Code: 7483 (Prime Market of
the Tokyo Stock Exchange)
Contact: Nobushige Koyanagi, Director
and Managing Executive Officer
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Notice Regarding Dividends of Surplus (Increase in Dividend)

DOSHISHA CO., LTD. (the “Company”) hereby announces that, at the meeting of its Board of Directors held on May 12, 2026, it resolved to pay dividends of surplus with a record date of March 31, 2026, for the fiscal year ended March 31, 2026, as described below. This matter is scheduled to be submitted for approval at the 50th Annual General Meeting of Shareholders to be held on June 26, 2026.

1.Details of Dividends

	Amount Resolved	Latest Dividend Forecast (Announced on May 9, 2025)	Actual Results for Previous Fiscal Year (Fiscal Year Ended March 31, 2025)
Record Date	March 31, 2026	Same as left	March 31, 2025
Dividend per Share	¥60.00	¥50.00	¥45.00
Total Amount of Dividends	¥2,152 million	—	¥1,578 million
Effective Date	June 29, 2026	—	June 30, 2025
Source of Dividends	Retained earnings	—	Retained earnings

2.Details of Dividends

The Company positions the appropriate return of profits to shareholders as one of its most important management policies. While taking a comprehensive view of factors such as business performance, the business environment, enhancement of the management base, and internal reserves for future business development, the Company strives to return profits based on a target dividend payout ratio of approximately 50%.

In addition, the Company places importance on maintaining stable and proactive dividends and aims to provide sustained and reliable returns to its shareholders.

In light of the status of internal reserves and the future business environment, the Company plans to increase the year-end dividend by ¥10.00 from the previous forecast to ¥60.00 per share, resulting in an annual dividend of ¥110.00 per share.

(Reference) Breakdown of Annual Dividends

Fiscal Year Record Date	Dividend per Share		
	Interim Dividend	Year-End Dividend	Total Annual Dividend
Actual for FY2026	¥50.00	¥60.00	¥110.00
Actual for FY2025	¥40.00	¥45.00	¥85.00

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

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