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May 16, 2025

To whom it may concern

Company name: KOHSOKU CORPORATION
 Name of representative: Representative Director, President Yuki Terashi
 (Securities code: 7504; TSE Prime Market)
 Person responsible for inquiries: Director, Managing Executive Officer
 General manager, President's office Takashi Mitamura
 (Telephone: +81-22-259-1611)

Notice Regarding Dividend of Surplus

In accordance with Article 31 of the Company's Articles of Incorporation (Determination of Dividends from Surplus), the Board of Directors, at its meeting held today, resolved to pay a dividend of surplus with March 31, 2025 as the record date, as detailed below. As a result, the annual dividend per share will increase by ¥2 compared to the previous fiscal year.

1. Dividend payout details

	Resolved payout	Most recent forecast (May 10, 2024)	Previous payout (FY03/24)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	¥27.00 (ordinary dividend: ¥27.00)	¥27.00 (ordinary dividend: ¥27.00)	¥28.00 (ordinary dividend: ¥24.00; commemorative dividend: ¥4.00)
Total dividend payout	¥525 million	—	¥541 million
Effective date	June 26, 2025	—	June 21, 2024
Source of payout	Retained earnings	—	Retained earnings

2. Reason

The Group considers the long-term enhancement of sales and profit, along with the stable and sustained distribution of dividends commensurate with those profits, to be one of our highest management priorities. For the current fiscal year, taking into account the business environment, future earnings outlook, and payout ratio, we have decided to pay a year-end dividend of ¥27 per share.

The total annual dividend per share, including the interim dividend, will mark the 21st consecutive year of dividend increases in the fiscal year ended March 2025.

(Reference) Overview of annual dividends

Record date	Dividend per share		
	Interim	Year-end	Annual total
FY03/25	¥27.00	¥27.00	¥54.00
FY03/24	¥24.00	¥28.00	¥52.00