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October 31, 2025

To whom it may concern

Company name: KOHSOKU CORPORATION
Name of representative: Representative Director, President Yuki Terashi
(Code No.: 7504 TSE Prime)
Person responsible for inquiries: Director, Managing Executive Officer
General manager, President's office Takashi Mitamura
(Tel: +81-22-259-1611)

Notice Regarding Dividend of Surplus (Interim Dividend)

KOHSOKU CORPORATION (the "Company") hereby announces that, at a meeting of the Board of Directors held today, resolved to pay an interim dividend of surplus with a record date of September 30, 2025, as follows.

1. Dividend payout details

	Resolved payout	Most recent forecast (May 9, 2025)	Previous payout (FY03/25)
Record date	September 30, 2025	September 30, 2025	September 30, 2024
Dividend per share	¥58.00 (ordinary dividend: ¥28.00; commemorative dividend: ¥30.00)	¥58.00 (ordinary dividend: ¥28.00; commemorative dividend: ¥30.00)	¥27.00 (ordinary dividend: ¥27.00)
Total dividend payout	¥1,134 million	—	¥522 million
Effective date	December 4, 2025	—	December 2, 2024
Source of payout	Retained earnings	—	Retained earnings

2. Reason

February 12, 2026 in this fiscal year marks the 60 year anniversary of the Company's founding. The Company would like to express its sincere gratitude to all shareholders and other stakeholders related to its group for their continued support over the years.

Accordingly, in order to commemorate this anniversary and to express its gratitude to all shareholders for their support, the Company pays a commemorative dividend of ¥30.00 per share of the interim dividend, in addition to the ordinary dividend.

(Reference) Overview of annual dividends

	Dividend per share		
Record date	Interim	Year-end	Annual total
Forecast	—	¥58.00 (ordinary dividend: ¥28.00; commemorative dividend: ¥30.00)	¥116.00 (ordinary dividend: ¥56.00; commemorative dividend: ¥60.00)
Results for the current period(ending March 31, 2026)	¥58.00 (ordinary dividend: ¥28.00; commemorative dividend: ¥30.00)	—	—
Results for the previous period(ending March 31, 2025)	¥27.00	¥27.00	¥54.00