



May 19, 2026

To Whom It May Concern

Company Name : HURXLEY CORPORATION  
Representative : Tatsuya Aoki, Representative Director, Chairperson and President  
(Code No. 7561; Tokyo Stock Exchange Standard Market)  
Contact: Masaya Nakano, General Affairs Manager  
TEL 06-6376-8088

### Notice Regarding Dividends from Surplus

The Company resolved at the Board of Directors meeting held today, May 19, 2026, to propose a year-end dividend with a record date of March 31, 2026, at the 48th Ordinary General Meeting of Shareholders scheduled to be held on June 22, 2026. Details are as follows.

#### Details

##### 1. Details of Dividend

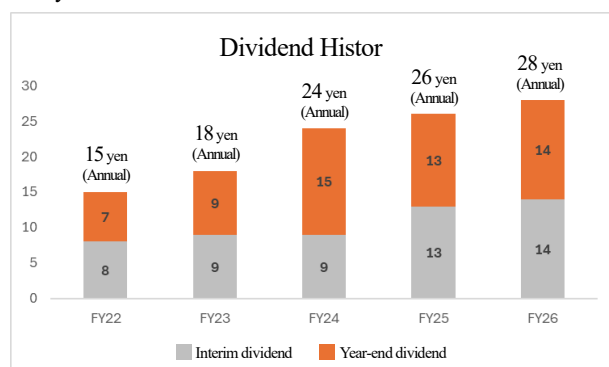
	determined amount	Imminent Dividend Estimate Publication	Previous year's dividend (Fiscal Year Ended March 2025)
Reference date	March 31, 2026	Same as on the left	March 31, 2025
Dividend per stock	14.00 yen	Same as on the left	13.00 yen
Total dividend amount	259 million yen	-	240 million yen
Effective date	June 23, 2026	-	June 26, 2025
dividend distribution	Accumulated deficit	-	Accumulated deficit

##### 2. Reasons

The Company's basic dividend policy is to continue stable dividends. While allocating profits for future growth investments, we aim to increase cash dividends in line with the growth of "net income per share" to no less than the previous year, in order to further clarify our commitment to returning profits to shareholders.

Regarding the year-end dividend, as a result of comprehensively considering the earnings forecast and financial condition, we have decided to implement a year-end dividend of 14.00 yen per share as initially forecast. As a result, we have continued consecutive dividend increases since FY23 (fiscal year ended March 2023).

\*For your reference



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