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September 10, 2026

Company name: MAEDAKOSEN CO., LTD.
Name of representative: Takahiro Maeda, President and COO
(Stock code: 7821; Tokyo Stock Exchange)
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Notice Concerning Dividend from Retained Earnings

MAEDAKOSEN CO., LTD. (the “Company”) hereby announces that the Company has resolved at the Board of Directors’ meeting held on September 10, 2026, to pay a dividend from retained earnings, as follows.

1. Details of Dividend

	Resolved amount of dividend	Latest dividend forecast (announced on August 7, 2026)	Payment of dividend for the fiscal year ended June 30, 2025
Record date	June 30, 2026	June 30, 2026	June 30, 2025
Dividend per share	16.00 yen	16.00 yen	14.00 yen
Total amount of payment	1,066 million yen	—	938 million yen
Effective date	September 28, 2026	—	September 26, 2025
Source of payment	Retained earnings	—	Retained earnings

2. Reasons

The Company understands that returning our profits to shareholders is one of important business issues. The Company will continue to pay a progressive dividend, as we have since listing, taking account of the future business development and the financial outlook for the current fiscal year and the medium to long-term outlook.

As a result of comprehensively considering the above, including recent business performance trends, the Company has decided to pay a year-end dividend of 16 yen per share for the fiscal year ended June 30, 2026. As a result, the annual dividend for the fiscal year will be 30 yen per share.

The Company’s policy is to effectively utilize its internal reserves for capital expenditures and research and development aimed at maintaining and enhancing the Group’s competitiveness and improving its future profitability, as well as for M&A activities that contribute to the expansion of its business domains and improvement of its business performance.

(Reference) Breakdown of annual dividends

	Dividend per share		
Record date	2nd quarter-end	Fiscal year-end	Total
Fiscal year ended June 30, 2026	14.00 yen	16.00 yen	30.00 yen
Fiscal year ended June 30, 2025	12.00 yen	14.00 yen	26.00 yen

End