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July 31, 2026

To whom it may concern,

Company name: NICHIHA CORPORATION

Name of representative: Narumitsu Yoshioka, President and Representative Director
(Code: 7943; TSE Prime, NSE Premier)

Inquiries: Kazushi Tonoi, Director, Senior Executive Officer
(TEL +81-52-220-5116)

Notice Concerning the Revision of Dividend Forecast (Increase Due to 70th Anniversary Commemorative Dividend)

NICHIHA CORPORATION (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on July 31, 2026, to revise its dividend forecast for the fiscal year ending March 31, 2027, as set forth below, in the form of a 70th anniversary commemorative dividend.

1. Implementation of 70th Anniversary Commemorative Dividend

On June 25, 2026, we marked the 70th anniversary of our founding. In recognition of the continued support of our shareholders, we have decided to pay a commemorative dividend in addition to the ordinary interim dividend for the current fiscal year.

As a result, our dividend forecast for the fiscal year ending March 31, 2027, is now expected to be ¥64 per share at the second-quarter-end date, comprising an ordinary dividend of ¥57 and a commemorative dividend of ¥7. The year-end dividend is expected to remain unchanged at ¥57 per share, as initially forecast. Accordingly, the total annual dividend is expected to be ¥121 per share, consisting of an ordinary dividend of ¥114 and a commemorative dividend of ¥7.

2. Details of the Revision

	annual dividend（yen）		
	the end of Q2	Fiscal year-end	Total
Previous forecast （announced on May13,2026）	57.00	57.00	114.00
Revised forecast	64.00 （Ordinary dividend: 57.00） （Commemorative dividend: 7.00）	57.00 （Ordinary dividend: 57.00） ―	121.00 （Ordinary dividend:114.00） （Commemorative dividend: 7.00）
Actual results for current fiscal year			
Actual results for previous fiscal year	57.00	57.00	114.00

3. Dividend policy

The Group's dividend policy is based on returning profits in line with our operating performance while striving to maintain a stable dividend, and we have continued to refrain from any dividend reductions for seven consecutive fiscal years. Looking ahead, we aim to maintain a dividend of at least JPY 121 per share, which is the level inclusive of the special commemorative dividend for the current fiscal year.

To achieve this, in the second medium-term management plan commencing next fiscal year, we will consider raising our current payout ratio of 45% or more.