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September 2 2026

Company name: Uchida Yoko Co., Ltd.
Listing: Tokyo Stock Exchange
Securities code: 8057
Representative: Noboru Okubo,
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Notice Concerning Dividends of Surplus and Change in Dividend Policy (Introduction of Progressive Dividends Policy)

The Company hereby announces that, at the meeting of the Board of Directors held today, it resolved to pay a dividend of surplus with a record date of July 20, 2026, and to change its dividend policy from the fiscal year ending July 20, 2027, as described below.

1.Dividends of surplus

(1) Details of dividends

	Conclusion Sadamu Amount	Most recent dividend forecast (Announced on June 3, 2026)	Results for the previous fiscal Fiscal year ended July 2025
Record date	July 20, 2026	Same as on the left	July 20, 2025
Dividend per share	76.00 yen	72.00 yen	300.00 yen (Post-share split conversion 60.00)
Total amount of dividend	3,750 million yen	-	2,957 million yen
Effective date	October 14, 2026	-	October 15, 2025
Dividend source fund	Retained earnings	-	Retained earnings

Note: The Company conducted a 5-for-1 stock split of common shares effective January 21, 2026. The above results for the previous fiscal year are presented based on the number of shares before the stock split.

(2).Reason

With regard to shareholder returns, the Company's basic policy is to aim for further expansion and enhancement of shareholder returns, balancing "enhancement of financial base" and "investment for realization of medium- to long-term corporate management strategies" on the premise of maintaining stable dividends.

Business performance significantly exceeded the initial forecast and remained strong in the fourth quarter. In addition, profit attributable to owners of parent increased substantially due in part to the recording of gain on sales of investment securities. In light of these factors, the Company has decided to increase the ordinary dividend per share by 4.00 yen, from 72.00 yen per share announced on June 3, 2026, to 76.00 yen per share.

This matter is scheduled to be submitted for approval at the Annual General Meeting of Shareholders to be held on October 10, 2026.

2. Change in Dividend Policy

(1)Details of the Change

Before change

With regard to shareholder returns, the Company's basic policy is to aim for further expansion and enhancement of shareholder returns, balancing "enhancement of financial base" and "investment for realization of medium- to long-term corporate management strategies" on the premise of maintaining stable dividends.

After change

With regard to shareholder returns, the Company's basic policy is to aim for further expansion and enhancement of shareholder returns, balancing "enhancement of financial base" and "investment for realization of medium- to long-term corporate management strategies" on the premise of maintaining stable dividends.

Under this policy, the Company will implement a progressive dividend policy, under which it will, in principle, maintain or increase the dividend level.

(2)Reason for change

The Company regards shareholder returns as one of its most important management priorities. The Company has therefore decided to revise its dividend policy in order to provide stable and sustainable dividends without being unduly affected by short-term fluctuations in business performance.