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November 12, 2025

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Notice Regarding Dividends of Surplus (Interim Dividends)

Kyokuto Boeki Kaisha, Ltd. (the “Company”) hereby announces that, at the Board of Directors held today, it resolved to pay dividends of surplus (interim dividends) with a record date of September 30, 2025. The details are described below.

1. Details of Interim Dividends

	Determined amount (interim dividends for the fiscal year ending March 31, 2026)	Most recent dividend forecast (announced on May 14, 2025)	Actual results for the previous fiscal year (interim dividends for the fiscal year ended March 31, 2025)
Record date	September 30, 2025	September 30, 2025	September 30, 2024
Dividend per share	35.00 yen	35.00 yen	35.00 yen
Total amount of dividends	421 million yen	—	431 million yen
Effective date	December 8, 2025	—	December 9, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reason for the Dividend Amount

The Company's basic policy regarding profit distribution is to pay dividends that comprehensively take into account future business development, financial conditions, earnings trends, etc. under an appropriate capital policy, with the aim of providing continuous returns to shareholders and sustainably enhancing corporate value. Based on the aforementioned policy, the interim dividend for the fiscal year ending March 31, 2026 will be 35.00 yen per share. The Company plans to pay a fiscal year-end dividend of 37.00 yen per share, resulting in an annual dividend of 72.00 yen per share. For details, please refer to the timely disclosure released today titled "Notice Regarding Revisions to the Full-Year Financial Results and Dividend Forecasts".

(Reference) Breakdown of annual dividends

	Dividend per share		
Record date	Second quarter-end	Fiscal year-end	Total
Dividend forecast	—	37.00 yen	72.00 yen
Results for the current fiscal year	35.00 yen	—	—
Results for the previous fiscal year (ended March 31, 2025)	35.00 yen	35.00 yen	70.00 yen