Note:	This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

September 15, 2026

To whom it may concern

Company name: Marusan Securities Co., Ltd.
Representative: Minoru Kikuchi
President & Representative Director
(Securities code: 8613
Prime Market, Tokyo Stock Exchange)
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Notice of Provisional Interim Dividends (Ordinary and Special Dividends) for the Fiscal Year Ending March 31, 2027

The Board of Directors of Marusan Securities Co., Ltd. (the "Company") at its meeting today on September 15, 2026, provisionally decided on the interim dividend for the fiscal year ending March 31, 2027 (with a record date of September 30, 2026), as detailed below.
As announced on September 15, 2023 and July 30, 2026, the Company also announces that it intends to pay a special dividend in addition to the ordinary dividend for the period from the fiscal year ended March 31, 2024 through the fiscal year ending March 31, 2029.
The final decision will be made by the Board of Directors when it meets in late October this year.

1. Planned interim dividend for the fiscal year ending March 31, 2027

	Interim dividend
Reference Date	September30,2026
interim dividend per share	Ordinary dividend 21yen Special dividend 15yen Total amount 36yen

2. Ordinary dividend policy:

The Company's basic policy regarding ordinary dividend is to provide a stable return of profits to shareholders while strengthening the Company's corporate structure by increasing retained earnings. In addition, during prosperous periods, while keeping stability in mind, we intend to make dividends reflect changes in operating results for each period. Under the Company's dividend policy, the dividend payout ratio will be 50% or more of net income.

3. Planned annual dividend for the fiscal year ending March 31, 2027

（per share）

	Interim dividend		Year-end dividend		Annual total	
Year ending March 31,2027	ordinary special	21yen(plan） 15yen(plan)	ordinary special	(undecided) 15yen(plan)	ordinary special	(undecided) 30yen(plan)
	total	36yen(plan)	total	(undecided）	total	(undecided)
Year ending March 31,2026 （track record）	ordinary special	17yen 15yen	ordinary special	23yen 15yen	ordinary special	40yen 30yen
	total	32yen	total	38yen	total	70yen

(Reference) Future Plans for Special Dividends

As announced on September 15, 2023 and July 30, 2026, the Company will continue to pay an annual special dividend of 30 yen in addition to the ordinary dividend from the interim dividend for the fiscal year ended March 31, 2024 through the year-end dividend for the fiscal year ending March 31, 2029.

	Special dividend per share		
	Interim dividend	Year-end dividend	Annual total
Year ended March 31,2024	15yen	15yen	30yen
Year ended March 31,2025	15yen	15yen	30yen
Year ended March 31,2026	15yen	15yen	30yen
Year ending March 31,2027	15yen	15yen	30yen
Year ending March 31,2028	15yen	15yen	30yen
Year ending March 31,2029	15yen	15yen	30yen

(Note) The year-end dividend is subject to approval at the Annual General Meeting of Shareholders to be held after the end of each fiscal year.

Reason for Special Dividends

We have formulated the Medium-Term Management Plan for the five-year period from the fiscal year ended March 31, 2025 until the fiscal year ending March 31, 2029 and are currently working on it. In addition, as an expression of our gratitude for the support of our shareholders and as part of our efforts to further strengthen our return policy, we have been paying the special dividend since the interim dividend of the fiscal year ended March 31, 2024, as an additional payment to the ordinary dividend based on our pledged dividend payout ratio.

By further improving these shareholder return measures and our earnings structure, we will be able to achieve our Medium-Term Management Plan target of ROE of 8% with greater certainty.