

April 28, 2026

For Immediate Release

Company name: Sotetsu Holdings, Inc.
 Representative: Takamasa Kato,
 Representative Director, President
 (Securities Code: 9003, TSE Prime Market)
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Notice of Dividends of Surplus

Sotetsu Holdings, Inc. (the “Company”) announces that at a meeting of the Board of Directors held on April 28, 2026, it passed a resolution regarding the distribution of dividends from retained earnings with a record date of March 31, 2026. Details are as follows.

The subject matter will be submitted to the 158th Ordinary General Meeting of Shareholders to be held on June 26, 2026.

1. Details of dividends

	Determined amount	Most recent dividend forecast (Announced February 5, 2026)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	Same as left	March 31, 2025
Dividends per share	40.00 yen	35.00 yen	35.00 yen
Total amount of dividends	3,838 million yen	–	3,404 million yen
Effective date	June 29, 2026	–	June 30, 2025
Source of dividend	Retained earnings	–	Retained earnings

2. Reason

The Sotetsu Group is in a business with a degree of public interest, with railways as its core. Since sound management over the long term is desirable, the Group’s basic policy is to distribute profits according to business performance, taking into consideration the business environment, capital investment plans, and other factors, and while enhancing internal reserves.

Based on the above policy, the year-end dividend for the fiscal year ended March 31, 2026 will be 40.00 yen per share, an increase of 5.00 yen from the most recent dividend forecast of 35.00 yen per share.

(Reference) Breakdown of annual dividend

Record date	Dividends per share		
	End of Q2	End of fiscal year	Total
Actual results for the current fiscal year (Fiscal year ended March 2026)	30.00 yen	40.00 yen	70.00 yen
Actual results for the previous fiscal year (Fiscal year ended March 2025)	30.00 yen	35.00 yen	65.00 yen