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November 10, 2025

To whom it may concern,

Company Name: Maruzen Showa Unyu Co., Ltd.
Representative: Hirotsugu Okada, President
(Securities Code: 9068, Prime Market of Tokyo Stock Exchange)
Contact: Hiroshi Aida, Executive Officer and General Manager of General Affairs Dept.
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Notice Concerning Dividends of Surplus (Interim Dividend)

Maruzen Showa Unyu Co., Ltd. (the "Company") hereby announces that it has resolved at a meeting of its Board of Directors held today to pay dividends of surplus (interim dividend) with a record date of September 30, 2025. This is expected to result in an increased payment of annual dividends for the 12th fiscal year in a row since the fiscal year ended March 31, 2014.

1. Details of the dividends of surplus (interim dividend)

	Determined amount	Dividend forecast most recently announced (August 12, 2025)	Actual interim dividend results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	September 30, 2025	Same as left	September 30, 2024
Dividends per share	¥90.00	¥90.00	¥80.00
Total amount of dividends	¥1,786 million	—	¥1,629 million
Effective date	December 8, 2025	—	December 9, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

With respect to its profit distribution, the Company recognizes that returning profits to its shareholders is one of its key management policies. Its basic policy is to continue providing stable dividends over the long term by comprehensively considering factors such as the Company's business performance, payout ratio and return on equity.

Based on the above policy, for the fiscal year ending March 31, 2026, the interim dividend has been set at ¥90.00 per share, in line with the most recently announced dividend forecast. As for the year-end dividend forecast, there is no change from the previously announced figure. Accordingly, the annual dividend for the current fiscal year is expected to be ¥180.00 per share.

3. Dividend forecast is as follows.

	Dividends per share (Yen)		
	Second quarter-end	Fiscal-year-end	Total (annual dividends)
Dividend forecast for the current fiscal year		¥90.00	¥180.00
Actual results for the current fiscal year	¥90.00		
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	¥80.00	¥90.00	¥170.00