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November 11, 2025

To whom it may concern

Company name: FUKUYAMA TRANSPORTING CO., LTD.
Name of representative: Hiroyuki Kumano, President and CEO
(Code No.: 9075, TSE Prime Market)
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Notice Concerning Dividends of Surplus (Interim Dividend)

FUKUYAMA TRANSPORTING CO., LTD. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on Nov 11, 2025, to pay dividends of surplus (Interim Dividend) with a record date of September 30, 2025. The details are described below.

1. Details of dividend (Interim Dividend) and forecast fiscal-year end dividend

(1) Details of dividend (Interim Dividend)

	Determined amount	Most recent dividend forecast (Announced on May 13, 2025)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025, second quarter)
Record date	September 30, 2025	September 30, 2025	September 30, 2024
Dividend per share	¥38.00 (Ordinary dividend ¥38.00)	¥38.00 (Ordinary dividend ¥38.00)	¥35.00 (Ordinary dividend ¥35.00)
Total amount of dividends	¥1,403 million	—	¥1,414 million
Effective date	December 2, 2025	—	December 3, 2024
Source of dividends	Retained earnings	—	Retained earnings

(Note) The total amount of dividends is rounded down to the nearest million yen.

(2) forecast fiscal-year end dividend

	Dividend per share (yen)		
	Second quarter-end	Fiscal-year end	Annual
Forecasts for the current fiscal year	—	¥38.00	¥76.00
Actual results for the current fiscal year	¥38.00	—	—
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	¥35.00	¥35.00	¥70.00

(3) Reason

The Company regards the return of profits to shareholders as one of its most important management priorities. Based on this view, while comprehensively considering the business environment surrounding the Group, the need for internal reserves to prepare for future business expansion, and other factors, the Company's basic policy is to ensure stable and long-term dividends and to enhance shareholder returns through flexible share repurchases in response to changes in the business environment.

In accordance with this policy, the Company has decided to pay an interim ordinary dividend of ¥38 per share, taking into comprehensive consideration the dividend policy set forth in the 6th Medium-Term Management Plan and other factors. The year-end dividend forecast remains unchanged at ¥38 per share. Accordingly, the annual dividend for the fiscal year ending March 31, 2026, is expected to total ¥76 per share, an increase of ¥6 compared with the previous fiscal year.