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May 22, 2026

To whom it may concern,

Company name: Yamatane Corporation
Representative: Iwao Kawaharada, President and Representative Director
(Securities code: 9305; Tokyo Stock Exchange Prime Market)
Contact: Ichiro Tasaki, General Manager, Finance Department, Corporate Division
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Notice Regarding Dividends of Surplus

Yamatane Corporation (the “Company”) hereby announces that, at a meeting of the Board of Directors held on May 22, 2026, it has resolved to distribute dividends of surplus with a record date of March 31, 2026, as described below.

1. Details of dividends

	Determined amount	Most recent dividend forecast (Announced on January 23, 2026)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	¥40.00	¥40.00	¥32.50
Total amount of dividends	¥845 million	—	¥719 million
Effective date	June 5, 2026	—	June 3, 2025
Source of dividends	Retained earnings	—	Retained earnings

Note) The Company implemented a two-for-one stock split of its common stock on June 1, 2025.

The dividend per share for the fiscal year ended March 31, 2025 has been retroactively adjusted to reflect the stock split.

2. Reason

The Company’s basic policy is to continue stable dividends to shareholders while aiming to expand business revenue and strengthen financial standing from a medium- to long-term perspective. The medium-term management plan “Yamatane Plan 2028,” which ends in the fiscal year ending March 31, 2028, defined the consolidated dividend on equity (DOE) ratio as the shareholder return indicator, with the goal of achieving a 3% DOE until the final fiscal year of the Yamatane Plan 2028. Based on this policy and the Company’s financial results, it has decided to pay a year-end dividend of 40 yen per share for the fiscal year ended March 31, 2026. As a result, the annual dividend for the fiscal year ended March 31, 2026, combined with the interim dividend of 35 yen already paid, will be 75 yen per share, up 22.50 yen from the previous fiscal year.

(Reference) The breakdown of the annual dividend is as shown below.

Record date	Dividends per share		
	2nd quarter-end	Fiscal year-end	Total
Fiscal year ended March 31, 2026	¥35.00	¥40.00	¥75.00
Fiscal year ended March 31, 2025	¥20.00	¥32.50	¥52.50