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October 16, 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, Executive Officer, General Manager, Finance Department, Corporate Division
(Phone: +81-3-3820-1111)

Notice Regarding Dividends of Surplus (Interim Dividend)

Yamatane Corporation (the “Company”) hereby announces that, at a meeting of the Board of Directors held on October 16, 2026, it has resolved to distribute dividends of surplus with a record date of September 30, 2026, as described below.

1. Details of dividend (interim dividend)

	Determined amount (Interim dividend for the fiscal year ending March 31, 2027)	Most recent dividend forecast (Announced on May 13, 2026)	Actual results for the previous fiscal year (Interim dividend for the fiscal year ended March 31, 2026)
Record date	September 30, 2026	September 30, 2026	September 30, 2025
Dividend per share	¥35.00	¥35.00	¥35.00
Total amount of dividends	¥743 million	—	¥759 million
Effective date	December 1, 2026	—	December 1, 2025
Source of dividends	Retained earnings	—	Retained earnings

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” 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, the Company’s shareholder return policy is to pay stable dividends. Based on these policies, it has decided to pay an interim dividend of 35 yen per share for the fiscal year ending March 31, 2027. Consequently, it expects to pay an annual dividend of 85 yen per share.

(Reference) The dividend forecast is as shown below.

	Dividends per share		
Record date	2nd quarter-end	Fiscal year-end	Total
Dividend forecast (Fiscal year ending March 31, 2027)	—	¥50.00	¥85.00
Actual results for the current fiscal year	¥35.00	—	—
Actual results for the previous fiscal year (Fiscal year ended March 31, 2026)	¥35.00	¥40.00	¥75.00