



May 26, 2026

News Release

Company name: Daiei Kankyo Co., Ltd.
Representative: Fumio Kaneko
President, Chairperson and Representative Director
(Securities Code: 9336; Prime Market of TSE)
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Notice Concerning Dividends of Surplus

Daiei Kankyo Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 26, 2026, to pay dividends of surplus with a record date of March 31, 2026. The details are described below.

This matter will be discussed at the 47th Ordinary General Meeting of Shareholders scheduled to be held on June 25, 2026.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on May 14, 2026)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	Same as on the left	March 31, 2025
Dividend per share	28.50 yen	Same as on the left	25.00 yen
Total amount of dividends	2,845 million yen	—	2,462 million yen
Effective date	June 26, 2026	—	June 27, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

Our basic policy is to provide stable returns to shareholders, taking into consideration the business environment, financial situation, and on the premise of maintaining and securing the funds necessary for business operations, while also considering the balance with growth investments such as M&A and public private partnerships. Additionally, while maintaining a consolidated dividend payout ratio of 33% or higher, we have introduced a progressive dividend policy to ensure sustainable and stable dividends. In the future Looking ahead, the Company aims to strengthen shareholder returns in line with profit growth and raise the consolidated dividend payout ratio to 40%.

Based on the above policy, the year-end dividend for the fiscal year ended March 2026 will be 28.50 yen per share, as previously announced. This will bring the total annual dividend to 53.00 yen per share, including the interim dividend of 24.50 yen per share.

(Reference) Annual Ordinary Dividend Breakdown

Record date	Dividend per share		
	Second quarter-end	Fiscal-year end	Total
Actual results for the fiscal year ended March 31, 2026	24.50 yen	28.50 yen	53.00 yen
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	23.00 yen	25.00 yen	48.00 yen