



Translation

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March 12, 2026

Company Name: OHBA CO., LTD.
 Representative: Shigeru Tsujimoto, Representative Director & President
 (Code: 9765, Prime Market of the Tokyo Stock Exchange)
 Contact: Hirofumi Katayama, Managing Executive Officer,
 General Manager of Planning Headquarters (Tel. 03-5931-5888)

Notice of Revision to Dividend Forecast for the Fiscal Year Ending May 2026

At the Board of Directors meeting held on March 12, 2026, the Company resolved to revise the dividend forecast for the fiscal year ending May 2026 as outlined below.

1. Reasoning for Revision

With respect to the dividend forecast for the fiscal year ending May 2026, the Company had planned an interim dividend (actual) of 21.00 yen per share (ordinary dividend) and a year-end dividend of 21.00 yen per share (ordinary dividend); however, in light of the current business environment and financial position, we have decided to revise the year-end dividend to 23.00 yen per share (ordinary dividend).

2. Description of Revision

	Dividend per Share		
	Second Quarter	Year-end	Total
FY5/26 forecasts (announced July 10, 2025)	/	21.00 yen	42.00 yen
Revised forecast	/	23.00 yen	44.00 yen
Actual for this term	21.00 yen	/	/
Previous year's actual (FY5/25)	20.00 yen	22.00 yen	42.00 yen