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May 13, 2025

To Whom It May Concern:

Company name: DaikyoNishikawa Corporation
Representative: Ikuo Sugiyama, Representative Director and President
(Securities Code: 4246, Prime of Tokyo Stock Exchange)
Contact: Hironori Matsuo, Managing Executive Officer and Corporate Planning Division Manager
(Telephone: +81-82-493-5610)

Notice Regarding Dividends of Surplus (Dividend increase)

DaikyoNishikawa Corporation (the "Company") announces, at the Board of Directors meeting held on May 13, 2025, the Company resolved matters concerning dividends of surplus (dividend increase).

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on May 14, 2024)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	19 yen	17 yen	17 yen (Ordinary dividend 15 yen) (Commemorative dividend 2 yen)
Total amount of dividends	1,351 million of yen	–	1,208 million of yen
Effective date	June 19, 2025	–	June 24, 2024
Source of dividends	Retained earnings	–	Retained earnings

2. Reason

Today, the Company announced in the "Notice Regarding Change in Shareholder Return Policy" that we will implement dividends considering a consolidated dividend on equity (DOE) ratio of at least 3.0% and a consolidated dividend payout ratio of around 30%, while maintaining the soundness of our financial condition with a focus on capital efficiency.

Based on the above policy, the year-end dividend has increased by 2 yen from the previous term to 19 yen per share.

Regarding the year-end dividend, it is scheduled to be presented at the Annual General Meeting of Shareholders planned for June 18 of this year.

(Reference) Breakdown of the annual dividend

	Dividends per share		
	Interim	Fiscal year-end	Annual dividends
Results for the fiscal year ended March 31, 2025	17 yen	19 yen	36 yen
Results for the fiscal year ended March 31, 2024	15 yen (Ordinary dividend 15 yen)	17 yen (Ordinary dividend 15 yen) (Commemorative dividend 2 yen)	32 yen (Ordinary dividend 30 yen) (Commemorative dividend 2 yen)