February 13, 2026

To whom it may concern,

Company: Core Concept Technologies Inc.
Representative: Takeshi Kaneko,
Representative Director, President, CEO
(Stock Code: 4371, Growth Market of TSE)
Contact: Yoshiyuki Umeda,
Executive Officer, General Manager of Business Administration Division
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Notice of Surplus Dividends

Our company hereby announces that it has resolved, at a meeting of the Board of Directors held on January 22, 2026, to pay dividends of surplus with a record date of December 31, 2025. The details are described below.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on November 13, 2025)	Actual results for the previous fiscal year (Fiscal year ended December 31, 2024)
Record date	December 31, 2025	As on the left	—
Dividend per share	19.00 yen	As on the left	—
Total amount of dividends	308 million yen	—	—
Effective date	March 16, 2026	—	—
Source of dividends	Retained earnings	—	—

2. Reason

We recognize the importance of appropriate shareholder returns, and our basic policy regarding dividends from surplus is to continue to pay progressive dividends with a target consolidated dividend payout ratio of 20-30%, taking into consideration the balance with internal reserves.

Based on our business performance for the fiscal year ending December 2025 and the above shareholder return policy, we have set the year-end dividend for the fiscal year ending December 2025 at 19 yen.