

Company name	COTA CO., LTD.
Representative	Hiroteru Oda, Representative Director and President
Listing	TSE Prime Market
Securities code	4923
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Notice on Dividend Payment

COTA CO., LTD. hereby announces that, at a meeting of its Board of Directors held on May 14, 2026, it resolved to submit a proposal for dividend payment with a record date of March 31, 2026 to the 47th Annual General Meeting of Shareholders scheduled for June 19, 2026, as follows.

1. Details of the dividend

	Resolved payout	Most recent dividend forecast (Announced on May 8, 2025)	Previous fiscal year results (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	20 yen 00 sen	20 yen 00 sen	20 yen 00 sen
Total dividends	554,961 thousand yen	-	554,989 thousand yen
Effective date	June 22, 2026	-	June 23, 2025
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

The Company considers the provision of long-term, stable shareholder returns to be one of its important management issues. Its basic policy is to provide continuous and stable dividends while taking into consideration internal reserves necessary to prepare for future business development and strengthen its financial position, and to implement stock splits, acquisition of treasury shares, and other measures aimed at enhancing shareholder value after comprehensively considering market conditions, capital efficiency, and other factors.

For the fiscal year ended March 31, 2026, the financial closing procedures have not yet been completed, as the restoration work following the system failure caused by a ransomware infection that occurred on March 27, 2026 is taking a considerable amount of time. Although the financial results have not yet been finalized, the Company has decided to pay a dividend of 20 yen per share in line with the most recent dividend forecast, as the amount is within the range of distributable amount calculated based on the financial statements for the fiscal year ended March 31,

2025 and is reasonably expected to remain within the distributable amount for the fiscal year ended March 31, 2026 even taking into account the impact of the system failure.

As a result, total dividends for the fiscal year ended March 31, 2026 are expected to be 554,961 thousand yen.

(Reference) Breakdown of annual dividends

	Dividend per share (yen)		
Record date	Second quarter-end	Year-end	Total
Fiscal year ended March 31, 2026 (current fiscal year results)	0 yen 00 sen	20 yen 00 sen	20 yen 00 sen
Fiscal year ended March 31, 2025 (previous fiscal year results)	0 yen 00 sen	20 yen 00 sen	20 yen 00 sen

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