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November 18, 2026

Company name: Marumae Co., Ltd.
Name of representative: Toshikazu Maeda, President and Representative Director (Securities code: 6264; TSE Prime Market)
Inquiries: Takeshi Shimomai, General Manager of the Administration Department
(Email: inquiry_en@marumae.com)

Notice Regarding Receipt of a Dividend from a Consolidated Subsidiary

Marumae Co., Ltd. (the "Company") will receive a dividend from a consolidated subsidiary. As this matter meets the requirements for filing an Extraordinary Report pursuant to Article 24-5, paragraph (4), of the Financial Instruments and Exchange Act and Article 19, paragraph (2), item (xii), of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, the Company hereby provides the following notice.

1. Overview of the Dividend

Consolidated subsidiary	Dividend amount	Expected receipt date
KM Aluminium Co., Ltd.	630 million yen	November 19, 2026

2. Impact on Financial Results

In connection with this matter, the above dividend income will be recorded as non-operating income in the non-consolidated financial results for the fiscal year ending August 2027.

Since this is a dividend from a consolidated subsidiary, it will have no impact on the consolidated financial results for the fiscal year ending August 2027.