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May 15, 2026

Company name: RHEON AUTOMATIC MACHINERY CO., LTD.
Representative: Mikio Kobayashi, President & C.E.O.
(Securities Code: 6272;
Tokyo Stock Exchange Prime Market)
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Notice Concerning Dividends of Surplus (Increased Dividends)

RHEON AUTOMATIC MACHINERY CO., LTD. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held today, to pay dividends of surplus (year-end dividend) with a record date of March 31, 2026. The details are described below.

The matter will be submitted and discussed at the 64th Annual General Meeting of Shareholders of the Company scheduled to be held on June 24, 2026.

1. Details of dividend

	Determined amount	Most recent dividend forecast (November 12, 2025)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	Same as on the left	March 31, 2025
Dividend per share	31 yen	27 yen	23 yen
Total amount of dividends	837 million yen	-	618 million yen
Effective date	June 25, 2026	-	June 26, 2025
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

The Company considers returning profits to shareholders as one of the most important management policies and works toward management with a focus on capital costs and share price, while comprehensively taking into account, among other factors, retaining internal reserves for future business expansion. Our basic policy is to maintain or increase dividends to shareholders in a progressive manner, aiming for a target consolidated payout ratio of 40% or more and stable dividends during the period of the current medium-term management plan (from the fiscal year ended March 31, 2026 to the fiscal year ending March 31, 2028).

Based on the policy mentioned above, the Company has decided to pay a year-end dividend of 31 yen per share for the fiscal year ended March 31, 2026, resulting in an annual dividend of 58 yen per share (interim dividend: 27 yen, year-end dividend: 31 yen).

(Note) Breakdown of annual dividends

	Dividend per share		
Record date	Second quarter-end	Fiscal-year end	Total
Actual results for the current fiscal year	27 yen	31 yen	58 yen
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	21 yen	23 yen	44 yen