October 30, 2026

To Whom It May Concern,

Company Name: KYUDEN Holdings Inc.
Representative: Member of the Board of Directors, President & Chief Executive Officer
Masaru Nishiyama
(Code: 642A–Tokyo Stock Exchange Prime Market/Fukuoka Stock Exchange)
Contact: Corporate Strategy Department
Chief Manager of Corporate Strategy Group
Taisei Oonishi
TEL: +81-92-984-4412

Notice Regarding Dividend Forecast Including KYUDEN HD Commemorative Dividend

At a meeting of the Board of Directors held on October 30, 2026, the Company resolved on the year-end dividend forecast for the fiscal year ending March 31, 2027, as described below.

1. Details of the Year-End Dividend Forecast for the Fiscal Year Ending March 31, 2027

This year, Kyushu Electric Power Co., Inc. celebrated the 75th anniversary of its founding, with the continued support of its shareholders. At its General Meeting of Shareholders, the Company also received approval to transition to a holding company structure and established KYUDEN Holdings Inc. on October 1.

Accordingly, to express our gratitude to our shareholders and commemorate the launch of the new corporate structure aimed at further growth of the KYUDEN Group, the Company plans to pay a commemorative dividend of ¥5 per share as part of the year-end dividend for fiscal 2026, in addition to the ordinary dividend of ¥25 per share. The annual dividend forecast is ¥55 per share, including the interim dividend of ¥25 per share to be paid by Kyushu Electric Power Co., Inc

Dividend Forecast for Common Stock

	Annual Dividends		
	Second Quarter-End	Year-End	Total
Previous Forecast*1	¥25.00	¥25.00	¥50.00
Current Forecast	—	¥30.00 (Ordinary: ¥25.00) (Commemorative: ¥5.00)	¥55.00*2
Actual Results for Current Fiscal Year*1	¥25.00		
Actual Results for Previous Fiscal Year*1 (Fiscal year ended March 2026)	¥25.00	¥25.00	¥50.00

*1 Dividend forecast and dividend payments of Kyushu Electric Power Co., Inc.

*2 Total of the interim dividend to be paid by Kyushu Electric Power Co., Inc. and the year-end dividend to be paid by KYUDEN Holdings Co., Inc.

End