Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

To whom it may concern

February 12, 2026

Company Name Kohoku Kogyo Co., Ltd.
Representative Name President and CEO Futoshi Ishii
(Code number: 6524 TSE)
Contact Director and CFO Seiji Nakamura
(TEL:0749-85-3211)

Notice regarding revision of dividend forecast (increase in dividend)

Kohoku Kogyo Co., Ltd. (hereinafter the "Company") hereby announces that at the Board of Directors meeting held today, the company have decided to revise the dividend forecast for the fiscal year ended December 2025, which was announced on February 12, 2025, as follows.

Note

1. Revision of dividend forecast

	Dividend per share				
	End of first quarter	End of second quarter	End of third quarter	end of period	total
	Yen	Yen	Yen	Yen	Yen
Previous forecast (Announced February 12, 2025)	-	0.00	-	30.00	30.00
This revised forecast	-	0.00	-	33.00	33.00
Current period results	-	0.00	-		
Previous period results (Fiscal year ended December 2024)	-	0.00	-	30.00	30.00

2. Reasons for the dividend forecast revision

To achieve sustainable growth, the company actively invest in capital investment, research and development, M&A, etc., while also maintaining a strong financial position that allows us to flexibly respond to the expansion of corporate value, market fluctuations, and various business opportunities from a medium- to long-term perspective.

At the same time, the company would like to strengthen shareholder returns and actively distribute profits to meet the expectations of investors.

The company's shareholder return policy will continue to target a consolidated dividend payout ratio of 30%. The company will also aim for a DOE of 3% or more and will promote shareholder returns while paying attention to stable dividends.

In accordance with this policy, the company have revised our forecast for dividends per share as above.

(End)