Nov 18, 2026

Company Name: Hakuto Co., Ltd.
Representative: Tamaki Miyashita
President & Chief Executive Officer
（Securities code: 7433, Prime Market）
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Notice Concerning Dividends of Surplus

Hakuto Co., Ltd. hereby announces that it has resolved, at a meeting of the Board of Directors held on November 18, 2026, to pay dividends of surplus with a record date of September 30, 2026. The details are described below.

1. Details of dividend

	Determined amount	Recent forecast (Announced on July29,2026)	Year-end dividend for FY2026
Record date	September 30, 2026	Same as on the left	September 30, 2025
Dividend per share	120.00 yen	Same as on the left	100.00 yen
Total amount of dividends	2,283 million yen	–	1,883 million yen
Effective date	December 7,2026	–	December 6,2025
Source of dividends	Retained earnings	–	Retained earnings

2. Reason

In its medium-term management plan, "Hakuto 2028," announced in April 2025, the Company aims to achieve both proactive growth investment and enhanced shareholder returns based on stable dividends as its shareholder return policy, and has set a dividend payout ratio of approximately 70% and a dividend lower limit of DOE（Net Asset Dividend Rate） 5%.

Based on this policy, the interim dividend for the second quarter of the fiscal year ending March 2027 was set at ¥120 per share.

In light of the stock split effective October 1, 2026 (one share into three shares), the year-end dividend forecast is ¥45 per share after the split (equivalent to ¥135 per share before the split).

(Reference) Breakdown of Annual Dividends

	Dividend per share		
Record date	2nd quarter-end	Year-end	Total
Dividends for FY2027 (Figures in parentheses are presented on apre-stock split basis)	120.00 yen （－）	45.00 yen （135.00 yen）	－ （255.00 yen）
Dividends for FY2026	100.00 yen	100.00 yen	200.00 yen