October 14, 2026

To whom it may concern,

Company name: Ryohin Keikaku Co., Ltd.
Representative: Satoshi Shimizu, President and Representative Director
(Code number 7453, Prime market of the Tokyo Stock Exchange)
Contact: Kenta Hochido, Executive Officer, Corporate Planning Office
Phone: +81-3-6699-7358

Notice Regarding Dividend of Surplus

Ryohin Keikaku Co., Ltd. (the "Company") announces that the Board of Directors meeting held on October 14 resolved to submit a proposal regarding the distribution of surplus with a record date of August 31, 2026 to the 48th Annual General Meeting of Shareholders scheduled to be held on November 23, 2026, as follows.

1 Description of divident

	Dividend Decided	Latest Dividend Forecast (Announced on April 10, 2026)	Actual Dividend for Previous Fiscal Year (Year ended August 2025)
Record Date	August 31, 2026	Same as left	August 31, 2025
Dividend per Share	22 yen	16 yen	28 yen
Total Dividend	12,217 million yen	—	7,773 million yen
Effective Date	November 24, 2026	—	November 25, 2025
Dividend Resource	Retained Earnings	—	Retained Earnings

Note: The Company implemented a 2-for-1 stock split of its common shares effective September 1, 2025. The figures for the previous fiscal year shown in the tables above and below are presented on a pre-stock-split basis.

2 Reason

The Company is committed to enhancing corporate value and regards the continuous return of profits to shareholders as a key priority. In FY26/8, businesses in Japan and overseas performed strongly, resulting in record-high at all the level of profits. Based on the results, the Company has decided to increase the year-end dividend for FY26/8 by 6 yen per share from the previously announced 16 yen per share (as of April 10, 2026) to 22 yen per share. Accordingly, the annual dividend, including the interim dividend of 16 yen per share, will be 38 yen per share, compared with the previous forecast of 32 yen per share. On a post-stock-split basis, this represents an increase of 13 yen per share compared with the previous fiscal year's dividend of 25 yen per share.

(Reference) Annual dividend breakdown

	Dividend per share		
Record date	Interim	Year-end	Total
Year ended August 31, 2026	16 yen	22 yen	38 yen
Year ended August 31, 2025 (On a pre-stock-split basis)	22 yen	28 yen	50 yen