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November 10, 2026

Company name: KOSAIDO Holdings Co., Ltd.
Representative: Makoto Tokiwa, President and Representative Director
(Code:7868; TSE Prime Market)
Contact: Yoshitake Inomo, General Manager, Management Strategy Headquarters
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Notice Regarding Interim Dividend of Surplus

KOSAIDO Holdings Co., Ltd. (hereinafter "the Company") hereby announces that, at the Board of Directors meeting held today, it resolved to pay a dividend of surplus (interim dividend) with a record date of September 30, 2026, as described below.

1. Details of the Dividend

	Determined Amount	Most Recent Dividend Forecast (Announced on May 15, 2026)	Previous Fiscal Year Results (Fiscal Year Ended March 31, 2026)
Record Date	September 30, 2026	Same as left	September 30, 2025
Dividend per Share	6.67 yen	6.67 yen	6.67 yen
Total Amount of Dividends	986 million yen	—	942 million yen
Effective Date	December 9, 2026	—	December 9, 2025
Source of Dividends	Retained Earnings	—	Retained Earnings

2. Reason

The Company's basic policy is to return profits to shareholders while strengthening its corporate structure, maintaining efforts toward internal reserves, and implementing appropriate dividends taking into account business performance and other factors.
Based on the above policy, the Company resolved to set the interim dividend for the fiscal year ending March 31, 2027, at 6.67 yen per share.

(Reference) Breakdown of Annual Dividends

	Dividend per Share (Yen)

Record Date	End of Second Quarter	Year-End	Total
Dividend Forecast	—	6.67 yen	13.34 yen
Current Fiscal Year Results (Fiscal Year Ending March 31, 2027)	6.67 yen	—	—
Previous Fiscal Year Results (Fiscal Year Ended March 31, 2026)	6.67 yen	6.67 yen	13.34 yen

End