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November 12, 2026

Company name: Kyokuto Boeki Kaisha, Ltd.
Representative: Shinji Sakuma, Representative Director President and Chief Executive Officer
(Code number: 8093; TSE Prime)
Inquiries: Tomohiko Kawashima, General Manager of Accounting Department
(Telephone: +81-3-3244-3558)

Notice Regarding Dividends of Surplus (Interim Dividends)

Kyokuto Boeki Kaisha, Ltd. (the "Company") hereby announces that, at the Board of Directors meeting held today, it resolved to pay dividends of surplus (interim dividends) with a record date of September 30, 2026. The details are described below.

1. Details of Interim Dividends

	Determined amount (interim dividends for the fiscal year ending March 31, 2027)	Most recent dividend forecast (announced on May 14, 2026)	Actual results for the previous fiscal year (interim dividends for the fiscal year ended March 31, 2026)
Record date	September 30, 2026	September 30, 2026	September 30, 2025
Dividend per share	37.00 yen	37.00 yen	35.00 yen
Total amount of dividends	436 million yen	–	421 million yen
Effective date	December 7, 2026	–	December 8, 2025
Source of dividends	Retained earnings	–	Retained earnings

2. Reason for the Dividend Amount

The Company's basic policy regarding profit distribution is to pay dividends that comprehensively take into account future business development, financial conditions, earnings trends, etc. under an appropriate capital policy, with the aim of providing continuous returns to shareholders and sustainably enhancing corporate value.

Based on the aforementioned policy, the interim dividend for the fiscal year ending March 31, 2027 will be 37.00 yen per share.