



May 22, 2026

Company Name: TRADERS HOLDINGS CO., LTD.
 Name of Representative: Takayuki Kanamaru
 Representative: Representative Director, Chairman and President
 (Standard Market of the Tokyo Stock Exchange, Code: 8704)
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Notice Regarding Dividends from Surplus

The Company hereby announces that it has resolved at the meeting of the Board of Directors held today to pay dividends from surplus with a record date of March 31, 2026, as described below, and to submit this matter to the 27th Annual General Meeting of Shareholders scheduled to be held on June 24, 2026.

1. Details of Dividends

	Amount Resolved	Latest Forecast (Announced Jan 30, 2026)	Previous Fiscal Year (Ended Mar 31, 2025)
Record Date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per Share (Yen)	24.00	24.00	20.00
Total Dividend (Millions of Yen)	632	-	545
Effective Date	June 25, 2026	-	June 26, 2025
Source	Retained earnings	-	Retained earnings

2. Reason

The Company's basic policy is to continue paying stable dividends twice a year with a target consolidated dividend on equity ratio (DOE) of 4%, taking into account the need to secure retained earnings to develop businesses and strengthen the management base to achieve the Group's business targets. *

Regarding the year-end dividend for the fiscal year under review, based on the above policy and business performance, the year-end dividend will be increased from 20 yen per share in the previous fiscal year to 24 yen per share, in line with the latest dividend forecast. As a result, the annual dividend per share will increase from 32 yen in the previous fiscal year to 40 yen.

(Note) As announced in the "Notice Regarding Change in Dividend Policy: Increase in Target Dividend on Equity (DOE) from 4% or More to 5% or More" dated April 30, 2026, the Company has revised its dividend policy for the fiscal year ending March 31, 2027, and thereafter to continue paying dividends with a target consolidated dividend on equity (DOE) ratio of 5%.

(Reference) Breakdown of Annual Dividends

	Dividend per Share (Yen)		
	Interim	Year-end	Total
Current Fiscal Year Results	16.00	24.00	40.00
Previous Fiscal Year (FY 3/2025)	12.00	20.00	32.00

End