

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



October 16, 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)
 Contact: Masayuki Niizuma
 Executive Managing Director
 (Tel: +81-3-6736-9850)

Notice Regarding Interim Dividends from Surplus

TRADERS HOLDINGS CO., LTD. (the “Company”) hereby announces that interim dividends from surplus with record date dated September 30, 2026, were resolved at the meeting of the Board of Directors held today.

1. Details of Interim Dividends

	Dividend for the fiscal year ending March 31, 2027	Most recent dividend forecast (Announced on April 30, 2026)	Dividend paid for the fiscal year ended March 31, 2026
Record date	September 30, 2026	September 30, 2026	September 30, 2025
Dividend per Share (Yen)	22.00	22.00	16.00
Total amount of dividends (Million Yen)	585	—	426
Effective date	December 2, 2026	—	December 2, 2025
Source of dividends	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 5%, taking into account the need to secure retained earnings to develop businesses and strengthen the management base to achieve the Group’s business targets. Under this policy, we have decided to pay an interim dividend of 22 yen per share for the fiscal year ending March 2027, consistent with our most recent interim dividend forecast.

(Reference)

	Dividend per Share (Yen)		
	Interim	Year-end	Total
Current Fiscal Year (FY 3/2027)	22.00 (Results)	23.00 (Projection)	45.00 (Projection)
Previous Fiscal Year (FY 3/2026)	16.00	24.00	40.00