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May 8, 2026

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(Stock code: 8919; Prime Market of Tokyo Stock Exchange)
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Notice Regarding Dividend of Surplus (Dividend Increase)

KATITAS Co., Ltd. (hereinafter the "Company") hereby announces that, at the meeting of the Board of Directors held today, it resolved to pay a dividend of surplus with a record date of March 31, 2026, as described below.

1. Details of the Dividend

	Determined amount	Most recent dividend forecast	Determined amount
Record date	March 31, 2026	Same as left	March 31, 2025
Dividend per share	JPY 41.00	JPY 39.00	JPY 28.00
Total dividend amount	JPY 3,207 million	–	JPY 2,189 million
Effective date	June 9, 2026	–	June 10, 2025
Source of funds	Retained earnings	–	Retained earnings

2. Reason

The Company recognizes the return of profits to shareholders as one of its most important management priorities. With regard to dividends of surplus, our basic policy is to maintain stable dividend payments while securing internal reserves necessary for medium- to long-term business growth. In addition, in order to provide shareholder returns linked to consolidated performance, the Company has adopted a shareholder return policy of maintaining a consolidated payout ratio of 50% or higher, and, barring extraordinary circumstances, ensuring that the total annual dividend is not less than that of the previous fiscal year.

Based on the results of the consolidated financial results for the fiscal year ended March 31, 2026, announced today, the Company has decided to revise the year-end dividend as described above.

(Reference) Breakdown of Annual Dividends

	Dividends per Share		
Fiscal Year	Interim Dividend	Year-End Dividend	Annual Total
Fiscal year ended March 31, 2023	¥24.00	¥25.00	¥49.00
Fiscal year ended March 31, 2024	¥27.00	¥27.00	¥54.00
Fiscal year ended March 31, 2025	¥28.00	¥28.00	¥56.00
Fiscal year ending March 31, 2026	¥39.00	¥41.00	¥80.00
Fiscal year ending March 31, 2027 (Forecast)	¥45.00	¥45.00	¥90.00