DISCLAIMER: This English document is translated using a machine translation. You may use this for reference purposes only, fully understanding that it may include inaccurate translations. It is your sole responsibility if you rely not on the Japanese original but on this translation.

November 11, 2026

To whom it may concern

Company name: FUKUYAMA TRANSPORTING CO., LTD.
Name of representative: Hiroyuki Kumano, Representative Director, President, Executive Officer
(Securities Code: 9075, TSE Prime Market)
Inquiries: Hiroshi Eto, Senior Executive Officer
(TEL: +81-84-924-2000)

Notice Concerning Dividends of Surplus (Interim Dividend)

FUKUYAMA TRANSPORTING CO., LTD. (the "Company") hereby announces that at a meeting of the Board of Directors held on November 11, 2026, the Company resolved to pay dividends of surplus (interim dividend) with a record date of September 30, 2026, as detailed below.

1. Dividends of surplus (interim dividend) and year-end dividend forecasts

(1) Dividends of surplus (interim dividend)

	Determined amount	Most recent dividend forecasts (Announced on May 14, 2026)	Results for the same period of the previous fiscal year (Q2 of the fiscal year ended March 2026)
Record date	September 30, 2026	Same as left	September 30, 2025
Dividend per share	50.00 yen (Ordinary dividend: 50.00 yen)	50.00 yen (Ordinary dividend: 50.00 yen)	38.00 yen (Ordinary dividend: 38.00 yen)
Total amount of dividends	1,767 million yen	—	1,403 million yen
Effective date	December 1, 2026	—	December 2, 2025
Source of dividends	Retained earnings	—	Retained earnings

* The total amount of dividends is rounded down to the nearest 1 million yen.

(2) Year-end dividend forecasts

	Dividend per share		
	Second quarter-end (interim)	Fiscal year-end	Total
Forecasts for the current fiscal year	—	50.00 yen	100.00 yen
Actual results for the current fiscal year	50.00 yen	—	—
Actual results for the previous fiscal year (Fiscal year ended March 2026)	38.00 yen	38.00 yen	76.00 yen

(3) Reason

The Company positions the return of profits to shareholders as one of its top management priorities. Based on comprehensive consideration of the business environment surrounding our group, internal reserves for future business development, and other factors, the Company's basic policy is to enhance shareholder returns by providing long-term, stable dividends and flexibly purchasing treasury shares in response to changes in the corporate environment.

In light of this basic policy, the Company comprehensively considered, among other factors, its policy of stable and continuous dividends in the 6th Medium-Term Management Plan, and resolved to pay an ordinary dividend of 50 yen per share for the second quarter (interim) of the current fiscal year. Please note that the year-end dividend is unchanged from the ordinary dividend of 50 yen per share in the latest dividend forecast. As a result, the annual dividend for the fiscal year ending March 2027 is expected to be 100 yen per share, an increase of 24 yen from the previous fiscal year.