November 10, 2026

To Whom It May Concern:

Company name	Nishio Holdings Co., Ltd.
Name of representative	Masashi Nishio, President
	(Stock code 9699, Tokyo Stock Exchange Prime Market)
Inquiries	Kazuo Yotsumoto,
	Director (In Charge of Administrative Departments)
	(TEL.06-6251-7302)

Notice Concerning Dividends from Surplus

NISHIO HOLDINGS CO., LTD. ("the Company") hereby announces that at a meeting of its Board of Directors held on November 10, 2026, it was resolved to distribute dividends from surplus with a record date of September 30, 2026, as follows.

The Company plans to propose this matter for approval at the 68th Annual General Meeting of Shareholders scheduled for December 21, 2026.

Details

1. Details of dividends

	FY9/2026	Most recent dividend forecast (Announced on November 10, 2025)	Results for the previous fiscal year (FY9/2025)
Record date	September 30, 2026	September 30, 2026	September 30, 2025
Dividend per share	136.00 yen	132.00 yen	131.00 yen
Total dividends	3,716 million yen	-	3,636 million yen
Effective date	December 22, 2026	-	December 22, 2025
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

The Company positions the policy for paying dividends to its shareholders as one of its most important management issues.

The year-end dividend for the fiscal year ended September 30, 2026, was originally forecast at 132 yen per share, but in consideration of its business performance and various indicators, the Company has decided to revise the dividend upward to 136 yen per share from 132 yen per share.

(Reference) Breakdown of annual dividends

	Dividend per share (yen)		
Record date	Second quarter-end	Year-end	Total amount
FY9/2026	0.00 yen	136.00 yen	136.00 yen
FY9/2025	0.00 yen	131.00 yen	131.00 yen

End