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May 20, 2025

Company name Konoike Transport Co., Ltd  
Representative Tadahiko Konoike  
Representative Director, Chairman, President and  
Chief Executive Officer  
(Securities code : 9025 Stock Exchange: TSE Prime Market)  
Inquiries Yoshihito Nakanishi  
Executive Officer, Executive General Manager, Finance/Accounting  
(TEL +81-6-6227-4600)

### Notice Regarding Dividends of Surplus

Konoike Transport Co., Ltd (the “Company”) hereby announces that its Board of Directors meeting held on today has resolved to pay dividends of surplus with a record date of March 31, 2025.

#### 1. Details of the dividends

	Resolved amount	Latest projection (announced on November 11, 2024)	Previous-year amount (FYE March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividends per share (Yen)	61.00	61.00	41.00
Total dividends (Millions of yen)	3,237	—	2,174
Effective date	June 25, 2025	—	June 24, 2024
Source of dividends	Retained earnings	—	Retained earnings

#### 2. Reasons

The Company’s basic policy is to aim to realize dividends in a continuous and stable manner and in response to financial results and earnings conditions while enhancing internal reserves, comprehensively taking into account financial results in each fiscal year, strengthening of financial structure, medium- to long-term business strategies, and other matters.

Based on the above basic policy, the Company plans to pay dividends of ¥96 (consisting of ¥35 in interim dividend and ¥61 in year-end dividend) per share for the fiscal year ended March 31, 2025.

The Articles of Incorporation stipulate that the Company can distribute retained earnings on the basis of a resolution by the Board of Directors.



(Reference) Breakdown of annual dividends per share

	Dividends per share (Yen)		
Record date	Second quarter-end	Fiscal year-end	Total
Current-year amount	35.00	61.00	96.00
Previous-year amount (FYE March 31, 2024)	24.00	41.00	65.00

End