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July 10, 2025

To whom it may concern

Company name: DAIKOKUTENBUSSAN CO.,LTD.
Name of representative: Masahiko Oga, Representative Director
and President
(Securities code: 2791; TSE Prime Market)
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Notice Concerning Dividends of Surplus (Dividend Increase)

DAIKOKUTENBUSSAN CO.,LTD. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on July 10, 2025, to pay dividends of surplus with a record date of May 31, 2025. The details are described below. This matter will be submitted for approval to the 39th Annual General Meeting of Shareholders to be held on August 20, 2025.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on April 11, 2025)	Actual results for the previous fiscal year (Fiscal year ended May 31, 2024)
Record date	May 31, 2025	May 31, 2025	May 31, 2024
Dividend per share	¥39.00 (Ordinary dividend: ¥35.00) (Special dividend: ¥4.00)	¥33.00 (Ordinary dividend: ¥33.00)	¥33.00 (Ordinary dividend: ¥33.00)
Total amount of dividends	¥540 million	-	¥460 million
Effective date	August 21, 2025	-	August 23, 2024
Source of dividends	Retained earnings	-	Retained earnings

2. Reason for the dividend increase

The Company's basic policy for profit distribution is to strive to pay stable dividends with comprehensive consideration given to the business performance for each fiscal year, new investments, and the dividend payout ratio while strengthening its financial position and management foundation.

Under the above policy, in light of the Company group’s achievement of record profits in its business performance for the fiscal year ended May 31, 2025 and in order to express our gratitude to the shareholders who have supported us since our foundation, the Company has decided to pay a year-end dividend of ¥39 per share by increasing the ordinary dividend by ¥2 per share from the previous fiscal year and adding a special dividend of ¥4 per share.

(Reference) Breakdown of annual dividend

	Dividend per share		
Record date	Second quarter-end	Fiscal-year end	Annual
Current fiscal year (planned) (Fiscal year ended May 31, 2025)	-	¥39.00 (Ordinary dividend: ¥35.00) (Special dividend: ¥4.00)	¥39.00 (Ordinary dividend: ¥35.00) (Special dividend: ¥4.00)
Actual results for the previous fiscal year (Fiscal year ended May 31, 2024)	-	¥33.00 (Ordinary dividend: ¥33.00)	¥33.00 (Ordinary dividend: ¥33.00)