



Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

September 22, 2025

To whom it may concern,

Company name: ASAHI CO., LTD.

Representative: Yoshifumi Shimoda

President and Representative Director

(Code number: 3333,

Tokyo Stock Exchange Prime Market)

Contact: Hirofumi Hasegawa

Director

(Tel: +81-6-6923-7900)

Notice Concerning Dividends of Surplus (Interim Dividends)

ASAHI CO., LTD. (the Company) hereby notifies that on September 22, 2025, the Board of Directors resolved to distribute dividends of surplus with a record date of August 20, 2025, as follows:

1. Details of dividends

	Decided amount	Latest dividend forecast (announced on April 4, 2025)	Previous result (fiscal year ended February 20, 2025 – interim dividend)
Record date	August 20, 2025	Same as left	August 20, 2024
Dividend per share	¥25.00	Same as left	¥25.00
Total amount of dividends	¥656 million	_	¥656 million
Effective date	November 12, 2025	_	November 13, 2024
Source of funds for dividends	Retained earnings	_	Retained earnings

2. Reason

The company positions the return of profits to shareholders as one of the most important management priorities, and our basic policy is to continue paying dividends with a target payout ratio of 35%.

Passed on this policy and taking into comprehensive consideration our business outlook and financial

Based on this policy and taking into comprehensive consideration our business outlook and financial condition, we have decided to pay an interim dividend of ¥25.00 per share, as initially forecast.

Reference: Breakdown of annual dividends

	Dividend per share		
Record date	Second quarter-end	Fiscal year-end	Annual
Dividend forecast		¥25.00	¥50.00
Result	¥25.00		
Results in previous period (fiscal year ended February 20, 2025)	¥25.00	¥25.00	¥50.00