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October 1, 2025

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	(Securities code: 7545; Prime Market, Tokyo Stock Exchange)
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## Notice Concerning Dividends of Surplus

NISHIMATSUYA CHAIN Co., Ltd. (the “Company”) hereby announces that the Company has resolved at the meeting of the Board of Directors held on October 1, 2025 to pay dividends of surplus with a record date of August 20, 2025 as described below.

### 1. Details of dividends

	Determined amount	Most recent dividend forecast (Announced on April 2, 2025)	Actual results for the previous fiscal year (Fiscal year ended February 20, 2025)
Record date	August 20, 2025	August 20, 2025	August 20, 2024
Dividend per share	16.00 yen	15.00 yen	15.00 yen
Total amount of dividend	964 million yen	—	905 million yen
Effective date	November 4, 2025	—	November 1, 2024
Source of dividends	Retained earnings	—	Retained earnings

### 2. Reasons

The Company recognizes that returning profits to shareholders is one of its most important management issues, and its basic policy is to pay stable dividends after consideration of business performance, future store opening plans, and other factors.

Based on this policy and in light of the strong performance, the Company has decided to increase the interim dividend by ¥1 from the previous forecast of ¥15 per share to ¥16 per share. Combined with the year-end dividend of ¥16 per share, the annual dividend forecast for the fiscal year ending February 20, 2026 has been revised to ¥32 per share.

\* The dividend forecasts are as follows:

Record date	Dividend per share (Yen)		
	Second quarter-end	Fiscal-year end	Total
Dividend forecasts		¥16.00	¥32.00
Actual results for the current fiscal year	¥16.00		
Actual results for the previous fiscal year (Fiscal year ended February 20, 2025)	¥15.00	¥16.00	¥31.00